



ACTION ITEM REPORT
REDEVELOPMENT AGENCY

RIVERDALE CITY RDA BOARD *NOTICE AND AGENDA*
4600 South Weber River Drive
TUESDAY – APRIL 21, 2009

6:30 p.m. – Board Meeting (Time approximate following City Council meeting.)

A. Welcome & Roll Call

B. Open Communications

(This is an opportunity to address the Riverdale Redevelopment Agency regarding your concerns or ideas. Please try to limit your comments to three minutes.)

C. Consent Items

- 1. Approval of meeting minutes from the March 17, 2009 RDA meeting.**
- 2. Report on Condition of the Treasury for the month ending March 31, 2009.**

Motion: Mr. Peterson moved to approve the consent items. Mr. Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

D. Action Items

- 1. Consideration of Resolution #R2009-01 approving the annual tax increment payments to developer's per agreements.**

Motion: Mr. Peterson moved to approve Resolution #R2009-01 regarding the annual reimbursement payments between the Redevelopment Agency of Riverdale City and the various developers in RDA areas in the amount of \$526,509 and the addendum agreements with H & P Investments which include deleting the minimum project costs and the inclusion of the 4400 South town home site for clean up and demolition. Mr. Gibby seconded the motion.

Call the Question:

ROLL CALL VOTE: Ms. Jenkins, Aye; Mr. Peterson, Aye; Mr. Griffiths, Aye; Mr. Hunt, Aye; and Mr. Gibby, Aye. The motion passed unanimously.

2. Consideration of approving an RDA loan waiver.

Motion: Mr. Gibby moved to approve the loan waiver, program waiver, income waiver, and loan to value waiver. Mr. Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

E. Discretionary Items

F. Adjournment