

## **ACTION ITEM REPORT**

**RDA BOARD AGENDA\***  
**4600 South Weber River Drive**  
**TUESDAY – MAY 19, 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 April 21, 2009 RDA meeting.**
- 2. Report on Condition of the Treasury for the month ending April 30, 2009.**
- 3. Consideration of setting a public hearing on June 2, 2009 to receive and consider public comment regarding proposed amendments to the FY 2009 budget.**
- 4. Consideration of setting a public hearing on June 2, 2009 to receive and consider public comment regarding proposed FY 2010 budget for all funds.**
- 5. Consideration of setting a public hearing on June 2, 2009 to receive and consider public comment regarding amending the RDA salaries.**

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

**Call the Question:**

The motion passed unanimously.

**D. Action Items**

- 1. Consideration of Use Request for a Haunted House at the Circuit City building in the 1050 West RDA Project Area.**

No action was taken on this item.

- 2. Consideration of Resolution #R2009-02 adopting a tentative FY 2010 budget.**

**Motion:** Mr. Peterson moved to approve Resolution #R2009-02 adopting a tentative budget for the Riverdale Redevelopment Agency for Fiscal Year 2010. Ms. Jenkins 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.

3. Consideration of an RDA loan request.

**Motion:** Ms. Jenkins moved to approve the RDA loan request as presented.  
Mr. Peterson seconded the motion.

**Call the Question:**

The motion passed unanimously.

**E. Discretionary Items**

**F. Adjournment**