

ACTION ITEM REPORT

RIVERDALE CITY RDA BOARD

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – JUNE 16, 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 June 2, 2009 RDA meeting.

2. Report on Condition of the Treasury for the month ending May 31, 2009.

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

Call the Question:

The motion passed unanimously.

D. Action Items

1. Consideration of Resolution #R2009-03 amending FY 2009 operating budget.

Motion: Mr. Hunt moved to approve Resolution #R2009-03 amending the Budget Fiscal Year 2009 (July 1, 2008 – June 30, 2009). Mr. Griffiths seconded the motion.

Call the Question:

Roll Call Vote: Ms. Jenkins, Aye; Mr. Griffiths, Aye; Mr. Hunt, Aye; and Mr. Gibby, Aye. The motion passed unanimously.

2. Consideration of Resolution #R2009-04 adopting the FY 2010 Amendments Log to the tentative budget.

Motion: Mr. Hunt moved to approve Resolution #R2009-04 adopting the Fiscal Year 2010 Amendments Log to the Tentative Budget for the Redevelopment Agency of Riverdale City for Fiscal year 2010 (July 1, 2009 – June 30, 2010). Mr. Griffiths seconded the motion.

Call the Question:

Roll Call Vote: Mr. Griffiths, Aye; Mr. Hunt, Aye; Mr. Gibby, Aye; and Ms. Jenkins, Aye. The motion passed unanimously.

3. Consideration of Resolution #R2009-05 adopting the final FY 2010 budget.

Motion: Ms. Jenkins moved to approve Resolution #R2009-05 adopting a Budget for Fiscal year 2010 (July 1, 2009 – June 30, 2010). Mr. Hunt seconded the motion.

Call the Question:

Roll Call Vote: Mr. Griffiths, Aye; Mr. Hunt, Aye; Mr. Gibby, Aye; and Ms. Jenkins, Aye. The motion passed unanimously.

4. Consideration of Resolution #R2000-06 amending staff compensation.

Motion: Ms. Jenkins moved to approve Resolution #R2009-06 adopting amendments to the Riverdale Redevelopment Salary Schedule for the Chairperson, Board Members and Executive Director. Mr. Hunt seconded the motion.

Call the Question:

Roll Call Vote: Mr. Hunt, Aye; Mr. Gibby, Aye; Ms. Jenkins, Aye; and Mr. Griffiths, Aye. The motion passed unanimously.

E. Discretionary Items

F. Adjournment