

Redevelopment Agency of



ACTION ITEM REPORT

RIVERDALE CITY RDA BOARD

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – SEPTEMBER 15, 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 August 18, 2009 RDA meeting.**
- 2. Report on Condition of the Treasury for the months ending June 30, 2009 and July 31, 2009.**

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

Call the Question:

The motion passed unanimously.

D. Action Items

- 1. Consideration of Use Approval – Riverdale Road Project Area, former Toys R Us site – for retail and restaurant.**

Motion: Mr. Gibby moved to approve the Use proposal and also pending agreement with staff and the Planning Commission including the subdivision of the property site. Ms. Jenkins seconded the motion.

Call the Question:

The motion passed unanimously.

E. Discretionary Items

F. Adjournment