

ACTION ITEM REPORT

RIVERDALE CITY RDA BOARD

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – NOVEMBER 17, 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 October 20, 2009 RDA meeting.**
2. **Report on Condition of the Treasury for the month ending September 30, 2009.**

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

Call the Question:

The motion passed unanimously.

D. **Action Items**

1. **Consideration of reimbursement to Weber County to resolve Weber River tax increment overpayment.**

Motion: Mr. Peterson moved to approve a reimbursement to Weber County in the amount of \$776,730 from the Riverdale RDA. Mr. Griffiths seconded the motion.

Call the Question:

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

2. **Consideration of the annual November Report to taxing entities.**

Motion: Mr. Gibby moved to approve the annual November Report to taxing entities. Mr. Peterson seconded the motion.

Call the Question:

The motion passed unanimously.

E. **Discretionary Items**

F. **Adjournment**