

ACTION ITEM REPORT

RIVERDALE CITY RDA BOARD

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – JANUARY 19, 2010

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 December 15, 2009 RDA meeting.**
- 2. Report on Condition of the Treasury for the month ending December 31, 2009.**

Motion: Ms. Jenkins 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 Approval – West Bench Project Area – Cinedome demo and site preparation for general retail similar to segment of Riverdale Road east to the River.**

Motion: Mr. Gibby moved to approve the use conditioned upon resolution of proper access (not just being able to drive the property but one that makes business sense), for the Myer's property, Roberts property, and 1275 West including the church, in the form of a Development Agreement. Mr. Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

Amended Motion: Mr. Gibby moved to amend the motion to include design and continuity issues also be included in the Development Agreement. Mr. Hunt agreed as second.

Call the Question:

The motion passed unanimously.

E. Discretionary Items

F. Adjournment