

ACTION ITEM REPORT
RIVERDALE CITY RDA BOARD
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – MAY 18, 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 April 20, 2010 RDA meeting.**
- 2. Report on Condition of the Treasury for the month ending April 30, 2010.**
- 3. Consideration of setting a public hearing on June 1, 2010 to receive and consider public comment regarding proposed amendments to the FY 2010 budget.**
- 4. Consideration of setting a public hearing on June 1, 2010 to receive and consider public comment regarding proposed FY 2011 budget for all funds.**
- 5. Consideration of setting a public hearing on June 1, 2010 to receive and consider public comment regarding amending the RDA salaries.**

Motion: Mr. Hunt 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 – West Bench Project Area – Temporary Car Sales, Larry H. Miller on Cinedome Site.**

Motion: Mr. Gibby moved to approve the Use Request for a temporary car sale for Larry H. Miller on the Cindeome site. Mr. Hunt seconded the motion.

Call the Question:

Roll Call Vote: Ms. Jenkins, Nay; Mr. Hunt, Aye; Mr. Searle, Aye; Mr. Arnold, Aye; and Mr. Gibby, Aye. The motion passed with four in favor and one opposed.

2. Consideration of Resolution #R2010-03 adopting a tentative FY 2011 budget.

Motion: Mr. Hunt moved to adopt Resolution #2010-03 adopting a tentative FY 2011 budget. Mr. Gibby seconded the motion.

Call the Question:

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

3. Consideration of RDA loan denial waiver request.

Motion: Mr. Gibby moved to approve the RDA loan appeal. Ms. Jenkins seconded the motion.

Call the Question:

The motion passed unanimously.

E. Discretionary Items

F. Adjournment