

ACTION ITEM REPORT
RIVERDALE CITY RDA BOARD
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – SEPTEMBER 7, 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 August 17, 2010 RDA meeting.**

Motion: Mr. Gibby moved to approve the consent item. Ms. Jenkins seconded the motion.

Call the Question:

The motion passed unanimously.

D. **Action Items**

1. **Update and Consideration of Wall/Fence at the Riverdale Senior Center.**

Chairman Burrows asked for consensus to consider replacing the fence/wall. Consensus was not reached. Chairman Burrows asked for consensus to do something with the plants and continue to trim them along the fence/wall. Consensus was reached.

2. a. **Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d).**

Motion: Mr. Gibby moved to adjourn into the Closed Executive Session. Mr. Arnold seconded the motion.

Call the Question:

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

b. **Consideration of action from Closed Executive Session.**

Motion: Mr. Gibby moved to approve negotiations as discussed in the Closed Executive Session in both areas. Mr. Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

E. Discretionary Items

F. Adjournment