

**ACTION ITEM REPORT**  
**RIVERDALE CITY RDA BOARD**  
CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – SEPTEMBER 21, 2010

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**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 September 21, 2010 RDA and Closed Executive Session meeting.**
2. **Report on Condition of the Treasury for the months ending June 30, 2010, July 31, 2010, and August 31, 2010.**

**Motion:** Mr. Hunt moved to approve the consent items. Mr. Arnold seconded the motion.

**Call the Question:**

The motion passed unanimously.

D. **Action Items**

1. **Consideration of Use Request for a freestanding ATM Kiosk for Key Bank located at 1134 W Riverdale Road in the Riverdale Road Project Area.**

**Motion:** Mr. Arnold moved to approve the Use Request for a freestanding ATM Kiosk for Key Bank located at 1134 W. Riverdale Road in the Riverdale Road Project Area. Mr. Searle seconded the motion.

**Call the Question:**

The motion passed unanimously.

2. **Consideration of Resolution #R2010-08 amending the H & P Agreement to Develop Land.**

**Motion:** Mr. Arnold moved to approve Resolution #R2010-08 amending the H & P Agreement to Develop Land as recommended by the RDA Executive Director, Larry Hansen. Mr. Gibby seconded the motion.

**Call the Question:**

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

**E. Discretionary Items**

**F. Adjournment**