

**ACTION ITEM REPORT**

**RIVERDALE CITY RDA BOARD**

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – OCTOBER 5, 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 meeting.**

**Motion:** Mr. Gibby moved to approve the consent item. Mr. Searle seconded the motion.

**Call the Question:**

The motion passed unanimously.

**D. Action Items**

**1. Consideration of Resolution #R2010-09 adopting an Agreement to Develop Land (ADL) with Miller Family Real Estate, LLC.**

**Motion:** Mr. Gibby moved to approve Resolution #R2010-09 authorizing execution of an Agreement to Develop Land between the Riverdale City Redevelopment Agency and Miller Family Real Estate, LLC, concerning the project known as “The Larry H. Miller Chrysler/Dodge Dealership Development”. Mr. Arnold 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.

**E. Discretionary Items**

**F. Adjournment**