

ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY –DECEMBER 21, 2010

5:30 p.m. – Work Session / Executive Session (City Council Conference Room)

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).

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 October 19, 2010 RDA meeting.
2. Report on Condition of the Treasury for the months ending in October 31 and November 30, 2010.
3. Meeting Schedules 2011.

Motion: Board member Gibby moved to approve the consent items. Board member. Arnold seconded the motion.

Call the Question:

The motion passed unanimously.

D. Action Items

1. Consideration of bidding on Trustee Sale, January 6, 2011.

Presenter: Larry Hansen, Executive Director

Motion: Board Member Gibby moved to approve the request. Board Member Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

E. Discretionary Items

F. Adjournment