

ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY JANUARY 18, 2011

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 work session minutes from December 21, 2010 RDA.

Approval of meeting minutes from December 21, 2010 RDA.

Approval of executive session minutes from December 21, 2010 RDA.

2. Report on Condition of the Treasury for the month ending December 31, 2010.

Presenter: Lynn Fortie, Business Administrator

Motion: Board Member Arnold moved to approve the consent items. Board Member Hunt seconded the motion.

Call the Question:

The motion passed unanimously.

D. **Reports and Presentations**

1. Report on trustee sale of property January 6, 2011.

Presenter: Larry Hansen, Executive Director

E. **Action Items**

F. **Discretionary Items**

G. **Adjournment**