



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – APRIL 19, 2011**

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

*No motions or decisions will be considered during this session, which is open to the public.*

**6:30 p.m. – Redevelopment Agency Meeting** (*Council Chambers*)

**A. Welcome & Roll Call**

**B. Open Communications**

(This is an opportunity to address the Redevelopment Agency regarding your concerns or ideas. Please try to limit your comments to three minutes.)

**C. Consent Items**

**1. Consideration of approval of meeting minutes from March 15, 2011 RDA meeting.**

**2. Report on Condition of the Treasury for the month ending March 31, 2011.**

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

**Call the Question:**

The motion passed unanimously.

**D. Reports and Presentations**

**E. Action Items**

Executive Director Larry Hansen informed the RDA Board that tax incremental payments to developers according to the existing agreements had come in under budget by \$78,821.

**Motion:** Mr. Gibby made a motion to approve the tax incremental payments to the various entities in the amount of \$396,162.86 as discussed. Mr. Hunt seconded the motion.

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

**F. Discretionary items**

**G. Adjournment**

With no further business to come before the Board at this time, Mr. Gibby moved to adjourn the meeting. Mr. Arnold seconded the motion. The motion passed unanimously.