



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – MAY 17, 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 April 19, 2011 RDA meeting.

2. Set a public hearing on June 7, 2011 to receive and consider public comment regarding proposed amendments to the FY 2010-2011 budget.

3. Set a public hearing on June 7, 2011 to receive and consider public comment regarding proposed FY 2011-2012-budget.

Motion: Mr. Hunt moved to approve the consent items. Mr. Gibby seconded the motion. There was no discussion on the motion.

Call the Question:

The motion passed unanimously.

D. Reports and Presentations

1. Report on Condition of the Treasury for the month ending April 30, 2011

2. Fiscal year 2010 Annual Report

3. Riverdale Seniors Organization summary fiscal report to RDA Board.

E. Discretionary items

Chairman Burrows asked the Board for any discretionary items and there were none.

F. Adjournment

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