



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.**

**TUESDAY – JUNE 7, 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. Review of May 17, 2011 Redevelopment Agency Meeting minutes.

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

**Call the Question:**

The motion passed unanimously.

**D. Reports and Presentations**

**E. Action Items**

1. Consideration of use request by James Bernard for Riverdale Road Project Area specifically the vacant Macys building located at 1134 W. Riverdale Road.

**Motion:** Mr. Hunt moved to approve the petitioner's request for the 2011 season. Mr. Arnold seconded the motion. There was no discussion on the motion.

**Roll Call Vote:** Mr. Gibby, Nay; Mrs. Jenkins, Nay; Mr. Hunt, Aye; Mr. Searle, Nay; Mr. Arnold, Aye. The motion failed with two in favor and three opposed. .

**Motion:** Mr. Gibby moved to approve the petitioner's request conditionally upon confirmation that DDRC is in real negotiations and the likelihood of permanent tenant is eminent. Mr. Searle seconded the motion.

**Call the Question:**

The motion passed unanimously.

2. a. Public hearing to receive and consider public comment regarding proposed amendments to the FY 2010-2011 budget.

b. Consideration of proposed amendments to the FY 2010-2011 budget.

**Motion:** Mr. Gibby moved to close the public hearing. Mr. Arnold seconded the motion. There was no discussion on the motion.

**Call the Question:**

The motion passed unanimously.

3.
  - a. Public hearing to receive and consider public comment regarding proposed amendments to FY 2011-2012 budget for all funds.
  - b. Consideration of proposed amendments to FY 2011-2012 budget for all funds.

**Motion:** Mr. Gibby moved to close the public hearing. Mr. Arnold seconded the motion. There was no discussion on the motion.

**Call the Question:**

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. Mrs. Jenkins seconded the motion. The motion passed unanimously.