

**ACTION ITEM REPORT**

CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY AUGUST 16, 2011

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**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 June 21, 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 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).**

**Motion:** Mr. Gibby moved to recess 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). Mr. Arnold seconded the motion.

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

**Motion:** Mr. Gibby moved to close the executive session and Mr. Hunt seconded the motion.

**Call the Question:** The motion passed unanimously.

**F. Discretionary items**

## **G. Adjournment**

**Motion:** With no further business to come before the Board at this time, Mr. Gibby moved to adjourn the meeting. Mr. Arnold seconded the motion.

**Call the Question:** The motion passed unanimously.