

**ACTION ITEM REPORT**

CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY NOVEMBER 15, 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**

**October 18, 2011 Redevelopment Agency Meeting**

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

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

**D. Reports and Presentations**

1. Report on Condition of the Treasury for the months ending September 30, 2011 and October 31, 2011.
2. Annual November Report to Taxing Entities

**E. Action Items**

None.

**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.