

ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY JANUARY 17, 2012

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

November 15, 2011 Redevelopment Agency Meeting

2012 RDA Meeting Schedule

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

Call the Question: The motion passed unanimously.

D. Reports and Presentations

1. Review and discussion on RDA operations and financials.

E. Action Items

None.

F. Discretionary items

G. Adjournment

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

Call the Question: The motion passed unanimously.