

ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY FEBRUARY 21, 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

January 17, 2012 Redevelopment Agency Meeting Minutes

Motion: Mr. Arnold moved to approve the consent items. Mr. Mitchell 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 November 30, 2011, December 31, 2011 and January 31, 2012.

E. Action Items

1. Consideration of Resolution R2012-01 amending the addendum to a H & P Agreement to Develop Land.

Motion: Mr. Arnold moved to approve Resolution R2012-01 amending the addendum to a H & P Agreement to Develop Land. Mr. Searle seconded the motion.

Call the Question: The motion passed unanimously.

2. RDA Loan Waiver Ratification.

Motion: Mr. Searle moved to ratify the RDA Loan Waiver. Mr. Arnold 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. Arnold moved to adjourn the meeting. Mr. Searle seconded the motion.

Call the Question: The motion passed unanimously.