



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – MAY 1, 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

1. Consideration of approval of meeting minutes from February 21, 2012 RDA meeting

2. Set a public hearing on June 5, 2012 to receive and consider public comment regarding proposed amendments to the FY 2011-2012 budget

3. Set a public hearing on June 5, 2012 to receive and consider public comment regarding proposed FY 2012-2013-budget

Motion: Mr. Searle 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

1. Report on Condition of the Treasury for the months ending February 29 and March 31, 2012

2. Report of annual tax increment payments per RDA Agreements with Developers

E. Action Items

1. Consideration of Resolution R2012-2 and adoption of FY 2012-2013 Tentative Budget

Motion: Mr. Arnold moved to approve Resolution R2012-2 and adoption of FY 2012-2013 Tentative Budget. Mr. Mitchell seconded the motion.

Roll Call Vote: Mr. Mitchell, Aye; Mr. Hunt, Aye; Mr. Searle, Aye; Mr. Arnold, Aye; Mr. Staten, Aye. The motion passed unanimously.

E. Discretionary items

F. Adjournment

With no further business to come before the Board at this time, Mr. Arnold moved to adjourn the meeting. Mr. Searle seconded the motion. The motion passed unanimously.