

**ACTION ITEM REPORT**

CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY SEPTEMBER 18, 2012

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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**

**June 19, 2012 Redevelopment Agency Meeting Minutes**

**Motion:** Mr. Arnold 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 June 30 and July 31 2012
2. 2012 RDA Annual Report
3. Senior Center Bond Financing Report
4. Status Report on West Bench Project Area

**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.