

ACTION ITEM REPORT

CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY OCTOBER 30, 2012

5:00 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

Review of October 16, 2012 Redevelopment Agency Meeting minutes

Motion: Mr. Mitchell moved to approve the consent items. Mr. Staten seconded the motion.

Call the Question: The motion passed unanimously.

D. Reports and Presentations

None.

E. Action Items

Public Hearing On the proposed West Bench Redevelopment Project Area Budget

Motion: Mr. Hunt moved to close the public hearing. Mr. Arnold seconded the motion.

Call the Question: The motion passed unanimously.

Motion: Mr. Searle moved to approve Resolution R2012-07 adopting the West Bench Redevelopment Project Area Budget. Mr. Arnold seconded the motion.

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

F. Discretionary items

None.

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.