

**ACTION ITEM REPORT**

CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY NOVEMBER 20, 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**

**Review of June 19, 2012 and October 30, 2012 Redevelopment Agency Meeting minutes**

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

**Call the Question:** The motion passed unanimously.

**D. Reports and Presentations**

**1. Treasury Report for the months of August, September and October 2012**

**E. Action Items**

**1. Consideration of Resolution R2012-8 to use Tax Incremental Funds from the West Bench for infrastructure outside of the project area.**

**Motion:** Mr. Staten moved to approve Resolution R2012-08 to use Tax Incremental Funds from the West Bench for infrastructure outside of the project area. Mr. Hunt seconded the motion.

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

**F. Discretionary items**

**G. Adjournment**

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

**Call the Question:** The motion passed unanimously.