



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JULY 16, 2013**

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. Review of June 18, 2013 Redevelopment Agency Meeting minutes

Motion: Mr. Arnold moved to approve the consent items. Mr. Mitchell seconded the motion. There was no discussion on the motion.

Call the Question: The motion passed unanimously.

D. Reports and Presentations

None.

E. Action Items

1. **Consideration of Resolution R2013-6 amending the RDA Housing Targeted Area Purchase Assistance Loan Program Policy**

Motion: Mr. Arnold moved to approve Resolution R2013-6 amending the RDA Housing Targeted Area Purchase Assistance Loan Program Policy. Mr. Hunt seconded the motion.

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

Motion: Mr. Arnold moved to adjourn into a closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv). Mr. Mitchell seconded the motion.

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

Motion: Mr. Arnold moved to adjourn out of closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best

possible terms pursuant to Utah Code §52-4-5(1)(a)(iv). Mr. Hunt seconded the motion.

Call the Question: The motion passed unanimously.

2. Consideration of action on purchase, exchange, or lease of real property

Motion: Mr. Searle moved to authorize Mr. Hansen to negotiate on the purchase, exchange, or lease of real property as outlined in the executive session. Mr. Arnold seconded the motion.

Roll Call Vote: Mr. Hunt, aye; Mr. Searle, aye; and Mr. Arnold, aye; Mr. Staten, aye; and Mr. Mitchell, 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. Mitchell seconded the motion. The motion passed unanimously.