

RIVERDALE CITY RDA BOARD *NOTICE AND AGENDA*
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY - FEBRUARY 15, 2005

7:00 p.m. - Board Meeting Time approximate following City Council meeting.

A. Roll Call

B. Consent Items

1. Consideration of Meeting Minutes.
2. Fund Balance Allocation & Loan Program Summary Report.

C. Action Items

1. Community Development
 - a. Consideration of Use Approval - Wendy's located in the "Family Center North" at approximately 1100 West Riverdale Road
2. Executive Director
 - a. Consideration of action - Senior Housing/Facility.
 1. Change Orders.
 - b. Consideration of canceling the regularly scheduled February 22, 2005 Redevelopment Agency Board Meeting due to lack of agenda items.
 - c. Consideration of Redevelopment Agency Housing Plan and Proposed Resolution adopting a Housing Plan for uses of Tax Increment Housing Funds.

D. Discretionary Business

E. Adjournment

- ◆ *The public is invited to attend all RDA Board meetings.*
- ◆ *In compliance with the Americans With Disabilities Act, persons who have need of special accommodation should contact the RDA secretary at 436.1232.*
- ◆ *This agenda has been properly posted and a copy provided to local news media.*