

# Redevelopment Agency

RIVERDALE CITY RDA BOARD \*NOTICE AND AGENDA\*  
CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY - MARCH 1, 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. Executive Director
  - a. Consideration of action - Senior Housing/Facility.
  - b. Consideration for adoption of a Resolution of the Board of Directors of the Redevelopment Agency of Utah authorizing the issuance and sale of the Agency's Multi-Mode variable rate Redevelopment Project Tax Increment Revenue Bonds, Series 2005 in the aggregate principal amount of approximately \$1,675,000 pursuant to a trust indenture, by and between the Agency and Wells Fargo Bank; approving the execution and delivery of the Series 2005 Bonds, the Indenture, a Bond Purchase Agreement, a Reimbursement Agreement, a Pledge and Security Agreement and an official statement; confirming the sale of the Series 2005 Bonds; and Related Matters.
  - c. Consideration of canceling the regularly scheduled March 8, 2005 Redevelopment Agency Board Meeting due to lack of agenda items.

**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.*