

Redevelopment Agency

RIVERDALE CITY RDA BOARD *NOTICE AND AGENDA*
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY - JUNE 21, 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 Budget - Fiscal Year 2004-2005
 1. Proposed Resolution amending the current operating budget.
 - b. Consideration of Budget - Fiscal Year 2005-2006
 1. Proposed Resolution adopting the FY 2006 Amendments Log to the Tentative Budget.
 2. Proposed Resolution adopting the Final Budget as amended.
 - c. Senior Housing/Facility:
 1. Consideration of construction progress payment to Kier Corporation in the amount of \$320,082.79 for work completed.
 2. Consideration of action on proposed Change Orders.
 - d. Consideration of Proposed Resolution authorizing a Service Agreement between Comcast of Utah II, Inc. and the Redevelopment Agency of Riverdale for the Senior Housing residential units.
 - e. Consideration of adjournment into Closed Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-5(1)(a)(iv).
 1. Consideration of action pursuant to the Closed Executive Session
 - f. Consideration of adjournment into Closed Executive Session pursuant to §52-4-5(1)(a)(iii) strategy sessions to discuss pending or reasonably imminent litigation.
 1. Consideration of necessary action resulting from Closed Executive Session.

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.*