

Redevelopment Agency

**RIVERDALE CITY RDA BOARD NOTICE AND AGENDA
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY - JANUARY 17, 2006**

7:00 p.m. - Board Meeting

Time approximate following City Council meeting.

A. Roll Call

B. Consent Items

1. Consideration of Meeting Minutes.
2. Review Redevelopment Agency Financial Statement - November & December, 2005.

C. Action Items

1. Community Development Department
 - a. Consideration of Use Approval - Wedding Reception Center at 550 West Riverdale Road.
2. Legal Services Department
 - a. Consideration of Proposed Resolution amending Resolution #R1-2005 by amending the legal description of the amended Project Area in the Amended Project Area Plan entitled "Riverdale Road Neighborhood Development Plan, Final Amended Project Area Plan, August 28, 1989, as amended January 11, 2005" (the "Amended Project Area Plan").
3. Executive Director
 - a. Consideration of action - Senior Housing/Facility.
 1. Storage Shed construction.
 2. Payment of Claim.

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.*