

**ACTION ITEM REPORT**

**RIVERDALE CITY RDA BOARD**

CIVIC CENTER - 4600 S. WEBER RIVER DR.

TUESDAY – AUGUST 18, 2009

**6:30 p.m. – Board Meeting** (Time approximate following City Council meeting.)

A. **Welcome & Roll Call**

B. **Open Communications**

(This is an opportunity to address the Riverdale Redevelopment Agency regarding your concerns or ideas. Please try to limit your comments to three minutes.)

C. **Consent Items**

1. **Approval of meeting minutes from the June 16, 2009 RDA meeting.**



**Motion:** Mr. Gibby moved to approve the consent items. Mr. Hunt seconded the motion.

**Call the Question:**

The motion passed unanimously.

D. **Action Items**

1. **Consideration of a request from Rocky Mountain RE, LLC for a partial payment of \$350,000 for River Park Drive.**



**Motion:** Ms. Jenkins moved to grant the \$350,000 as requested by this agreement with Rocky Mountain RE, LLC. Mr. Griffiths seconded the motion.

**Call the Question:**

**Roll Call Vote:** Ms. Jenkins, Aye; Mr. Peterson, Aye; Mr. Griffiths, Aye; Mr. Hunt, Aye; and Mr. Gibby, Aye. The motion passed unanimously.

2. **Consideration of Resolution #R2009-07 approving a Safe Sidewalk Property Improvement program.**



**Motion:** Mr. Gibby moved to approve Resolution #R2009-07 modifying the Housing Loan Policy. Ms. Jenkins seconded the motion.

**Call the Question:**

**Roll Call Vote:** Mr. Peterson, Aye; Mr. Griffiths, Aye; Mr. Hunt, Aye; Mr. Gibby, Aye; and Ms. Jenkins, Aye. The motion passed unanimously.



E. **Discretionary Items**

F. **Adjournment**