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2 **City of Washington Terrace**

3 **Minutes of a Redevelopment Agency Meeting Held on Tuesday, March 17, 2015**
4 **at City Hall, 5249 South 400 East, Washington Terrace City,**
5 **County of Weber, State of Utah**
6

7 **CHAIR, BOARD, AND STAFF MEMBERS PRESENT**

8 Chair Mark C. Allen
9 Board Member Mary Johnston
10 Board Member Blair Brown
11 Board Member Robert Jensen
12 Board Member Scott Monsen
13 Vice-Chair Val Shupe
14 Executive Director Tom Hanson
15 Public Works Director Steve Harris
16 Secretary Amy Rodriguez
17

18 **OTHERS PRESENT**

19 Charles and Reba Allen, Del Kraiima
20

21 **1. ROLL CALL**

22
23 **2. INTRODUCTION OF GUESTS**

24
25 **3. CONSENT ITEMS**

26
27 **3.1 APPROVAL OF AGENDA**

28 **3.2 APPROVAL OF MEETING MINUTES FROM FEBRUARY 17, 2015**

29 Items 3.1 and 3.2 were approved by general consent.
30

31 **4. NEW BUSINESS**

32 **4.1 DISCUSSION/MOTION: APPROVAL TO AWARD CONTRACT FOR 2015**
33 **RDA ROAD MAINTENANCE PROJECT**

34 Hanson stated that this motion is the approval to move forward with the receiving of the bids
35 and contract for those areas within the RDA area that will use RDA funds. The award will be set
36 within the budgets amount of 1.2 million that was set for the overall project. Hanson stated that
37 the RDA funding amount is around \$230,000.

38 **Motion by Board Member Jensen**
39 **Seconded by Board Member Shupe**
40 **To award the contract for the**
41 **2015 RDA Road Maintenance Project**
42 **Approve unanimously (5-0)**
43

44 **4.2 DISCUSSION: AN OVERVIEW OF RDA FUNDING PROJECTS**

45 Hanson addressed several projects that are coming up within the RDA, including extending the
46 RDA extension for the interchange of 5000 South and South Pointe Drive. He also stated that
47 work on the sidewalk project over by the Terrace Playhouse should begin this summer.
48

49 **5. COMMENTS CONSIDERED**

50 There were no other comments considered.
51

52 **6. ADJOURNMENT OF MEETING: CHAIR ALLEN**

53 Chair Allen adjourned the meeting at 7:38 p.m.
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55 _____
56 Date Approved

City Recorder