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2 **City of Washington Terrace**

3 **Minutes of a Redevelopment Agency Meeting Held on Tuesday, May 5, 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 - excused
9 Vice-Chair Val Shupe
10 Board Member Mary Johnston
11 Board Member Robert Jensen
12 Board Member Scott Monsen
13 Board Member Blair Brown- excused
14 Public Works Director Steve Harris
15 Secretary Amy Rodriguez
16

17 **OTHERS PRESENT**

18 Charles and Reba Allen, Del Kraiima,

19 **1. ROLL CALL**

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21 **2. INTRODUCTION OF GUESTS**

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23 **3. CONSENT ITEMS**

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25 **3.1 APPROVAL OF AGENDA**

26 **3.2 APPROVAL OF MEETING MINUTES FROM MARCH 17, 2015**

27 Items 3.1 and 3.2 approved by general consent
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29 **4. NEW BUSINESS**

30 **4.1 PRESENTATION: AN UPDATE ON THE ADAMS AVENUE ROAD**
31 **PROJECT**

32 Harris stated that the project has been dormant for 2 weeks because it was found that there were
33 too many utilities in the way to run the large storm water line against the east side of the road. He
34 stated that the line had to be redesigned. Harris stated that the City is working with the Hospital
35 and South Ogden for their approval to allow us to use their property to have more than one lane
36 open during the construction. He stated that this will allow for the contractor to work 10 hour
37 days to get the pipe in. He stated that the road should be finished around the end of July.
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39 **5. COMMENTS CONSIDERED**

40 There were no other comments considered.
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42 **6. ADJOURNMENT OF MEETING: CHAIR ALLEN**

43 Vice Chair Shupe adjourned the meeting at 6:56 p.m.
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Date Approved

City Recorder