



**City of Washington Terrace
Redevelopment Agency Meeting
Tuesday, May 6, 2014
Immediately following the Regular City Council Meeting
City Hall Council Chambers
5249 South 400 East, Washington Terrace City**

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

Any point of order or issue regarding items on the Agenda or the order of the agenda need to be addressed here prior to the approval of the agenda.

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM APRIL 1, 2014

4. NEW BUSINESS

**4.1 PRESENTATION/DISCUSSION: SUMMARY OF FISCAL YEAR 2015
TENTATIVE BUDGET AND 2016-2019 BUDGET PLAN**

**4.2 MOTION: TO TENTATIVELY ADOPT THE FISCAL YEAR 2015
TENTATIVE BUDGET AND 2016-2019 BUDGET PLAN**

4.3 PRESENTATION/DISCUSSION: ADAMS AVENUE PROJECT UPDATE

5. COMMENTS CONSIDERED

6. ADJOURNMENT OF MEETING: CHAIR ALLEN

CERTIFICATE OF POSTING

I, Amy Rodriguez, The undersigned duly appointed City Recorder of the City of Washington Terrace do hereby certify that the above agenda was posted in three public places within the City limits and sent to the *Standard Examiner* at least 24 hours prior to the meeting.

For Packet Information, please visit our website at www.washingtonterracecity.org