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City of Washington Terrace

Minutes of a Redevelopment meeting
Held on May 17, 2016
Immediately following the Regular City Council Meeting
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of

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CHAIR, BOARD, AND STAFF MEMBERS PRESENT

- Chair Allen
- Board Member Barker
- Board Member Brown
- Board Member Jensen
- Board Member Monsen
- Vice-Chair Shupe
- City Manager Tom Hanson
- Secretary Amy Rodriguez
- Public Works Director Steve Harris
- Finance Director Shari' Garrett

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1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM DECEMBER 1, 2015

Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

4.1 PRESENTATION: FY 2016 AMENDED BUDGET, FY 2017 TENTATIVE BUDGET, AND FY 2018-2021 BUDGET PLAN

Hanson stated that the extension of the RDA Southeast Business District has been renewed for 10 years with an annual average income of \$500,000 as of January 2016. He stated that the RDA Central Business District generates \$25,000 a year and will expire in 2021 with no intent to renew at this time. Hanson stated that staff will work with Council for ideas for good use of the funds. He stated that the funds go to managing the RDA and projects within the RDA project areas.

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5. SPECIAL ORDER

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**5.1 PUBLIC HEARING: TO HEAR COMMENT ON THE FISCAL YEAR 2016
AMENDED BUDGET, FISCAL YEAR 2017 TENTATIVE BUDGER, AND
FISCAL YEAR 2018-2021 BUDGET PLAN**

Chair Allen opened the public hearing at 6:56 p.m.
There were no citizen comments.
Chair Allen closed the public hearing at 6:57 p.m.

6. COMMENTS CONSIDERED
No comments were considered.

7. ADJOURNMENT OF MEETING: CHAIR ALLEN
Chair Allen adjourned the meeting at 6:57 p.m.

Date Approved

City Recorder