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2 **City of Washington Terrace**

3 **Minutes of a Redevelopment Agency Meeting Held on Tuesday, May 19, 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 Blair Brown
10 Board Member Mary Johnston- excused
11 Board Member Robert Jensen
12 Board Member Scott Monsen
13 Vice-Chair Val Shupe
14 Public Works Director Steve Harris
15 City Manager Tom Hanson
16 Finance Director Shari' Garrett
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18 **OTHERS PRESENT**

19 Jeff Tilly, Cheryl Tilly, Dell Kraaima, Ulis Gardiner, Charles Allen, Reba Allen, Wallace
20 Reynolds, Derek Hartzell

21 **1. ROLL CALL**

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23 **2. INTRODUCTION OF GUESTS**

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25 **3. CONSENT ITEMS**

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27 **3.1 APPROVAL OF AGENDA**

28 Hanson stated that item 5.1 is not necessary on the agenda.

29 **3.2 APPROVAL OF MEETING MINUTES FROM MAY 5, 2015**

30 Items 3.1 and 3.2 were approved by General Consent.
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32 **4. SPECIAL ORDER**

33 Special orders will proceed as follows: Chair introduction of item, staff/applicant
34 presentation, questions by Board, Chair opens public hearing, citizen input; Chair closes
35 public hearing, then Board final discussion.
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37 **4.1 PUBLIC HEARING: TO HEAR COMMENT ON THE FISCAL YEAR 2015**
38 **AMENDED BUDGET, FISCAL YEAR 2016 TENTATIVE BUDGER, AND**
39 **FISCAL YEAR 2017-2020 BUDGET PLAN**

40 Hanson stated that the uses for the RDA is to help promote business growth in the
41 business area. He stated that goal is to receive a good tax base.
42

43 **Chair Allen opened the Public Hearing at 7:48 p.m.**

44 There were no citizen comments.

45 **Chair Allen closed the Public Hearing at 7:49 p.m.**
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47 **5. NEW BUSINESS**
48 **5.1 PRESENTATION:FISCAL YEAR 2015 AMENDED BUDGET, FISCAL**
49 **YEAR 2016 TENTATIVE BUDGET, AND FISCAL YEAR 2017-2020**
50 **BUDGET PLAN**

51 The item has been taken off of the agenda.

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53 **6. COMMENTS CONSIDERED**

54 There were no comments considered.

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56 **7. ADJOURNMENT OF MEETING: CHAIR ALLEN**

57 Chair Allen adjourned the meeting at 7:49 p.m.

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Date Approved

City Recorder