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City of Washington Terrace

Minutes of a Redevelopment Agency Meeting Held on Tuesday, May 20, 2014
at City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of Utah

CHAIR, BOARD, AND STAFF MEMBERS PRESENT

Chair Mark C. Allen
Board Member Mary Johnston
Board Member Blair Brown
Board Member Robert Jensen
Board Member Scott Monsen- excused
Vice-Chair Val Shupe
Executive Director Tom Hanson
Finance Director Shari' Garrett
Secretary Amy Rodriguez

OTHERS PRESENT

Colby Crown, Reba and Charles Allen, Ulis Gardiner, John Kraaima

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM MAY 6, 2014

Items 3.1 and 3.2 approved by general consent.

4. SPECIAL ORDER

4.1 PUBLIC HEARING: TO HEAR COMMENT ON THE FISCAL YEAR 2014 AMENDED BUDGET, FISCAL YEAR 2015 TENTATIVE BUDGET, AND 2016-2019 BUDGET PLAN

Garrett stated that she is not anticipating any budget amendments for this fiscal year. She stated that the RDA project areas are to promote development and re-development. Staff is looking to renew the Southeast Project area which will expire in 2015.

The primary focus at this time is the widening of Adams Avenue.

Chair Allen opened the public hearing at 7:36 p.m.

There were no public comments.

Chair Allen closed the public hearing at 7:37 p.m.

5. COMMENTS CONSIDERED

45 Hanson stated that the city has advertised for the Adams Avenue Project. He noted that the
46 budget should be fine based on the estimates that we are receiving. Hanson noted that the project
47 is moving ahead.

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

50 Chair Allen adjourned the meeting at 7:39 p.m.

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Date Approved

_____ **City Recorder**

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