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2 **City of Washington Terrace**

3 **Minutes of a Redevelopment Agency Meeting Held on Tuesday, June 3, 2014**  
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 Mary Johnston  
10 Board Member Blair Brown  
11 Board Member Robert Jensen  
12 Board Member Scott Monsen  
13 Vice-Chair Val Shupe  
14 Executive Director Tom Hanson  
15 Finance Director Shari' Garrett  
16 Public Works Director Steve Harris  
17 Treasurer Laura Gamon  
18 Secretary Amy Rodriguez  
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20 **OTHERS PRESENT**

21 Charles Allen, Del Kraaima, Trace Thorngren, Nikki Gilmore, Troop 459 (6 total), Robyn  
22 Christensen  
23

24 **1. ROLL CALL**

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26 **2. INTRODUCTION OF GUESTS**

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28 **3. CONSENT ITEMS**

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30 **3.1 APPROVAL OF AGENDA**

31 **3.2 APPROVAL OF MEETING MINUTES FROM MAY 20, 2014**

32 Items 3.1 and 3.2 approved by general consent.  
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34 **4. NEW BUSINESS**

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36 **4.1 MOTION/RESOLUTION 14-09: ADOPT THE FISCAL YEAR 2014 AMENDED**  
37 **BUDGET, FISCAL YEAR 2015 BUDGET, AND THE FISCAL YEAR 2016-2019**  
38 **BUDGET PLAN**

39 Garrett stated that there have been no changes to the budget since it has been presented to the  
40 Board.

41 **Motion by Board Member Jensen**

42 **Seconded by Board Member Johnston**

43 **To approve Resolution 14-09 to adopt the Fiscal year 2014 Amended Budget**  
44 **Fiscal Year 2015 Budget and the Fiscal Year 2016-2019 Budget Plan**

45 **Approved unanimously (5-0)**

46 **Roll Call Vote**

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**5. COMMENTS CONSIDERED**

There were no comments considered.

**6. ADJOURNMENT OF MEETING AND RESUME REGULAR MEETING: CHAIR ALLEN**

Chair Allen adjourned the meeting and resumed regular meeting at 6:20 p.m.

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**Date Approved**

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**City Recorder**