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3 **City of Washington Terrace**

4 **Minutes of a Redevelopment Agency Meeting Held on Tuesday, June 17, 2014**  
5 **at City Hall, 5249 South 400 East, Washington Terrace City,**  
6 **County of Weber, State of Utah**  
7

8 **CHAIR, BOARD, AND STAFF MEMBERS PRESENT**

9 Chair Mark C. Allen  
10 Board Member Mary Johnston  
11 Board Member Blair Brown  
12 Board Member Robert Jensen  
13 Board Member Scott Monsen  
14 Vice-Chair Val Shupe  
15 Executive Director Tom Hanson  
16 Public Works Director Steve Harris  
17 Building Inspector Jeff Monroe  
18 Secretary Amy Rodriguez  
19

20 **OTHERS PRESENT**

21 Charles and Reba Allen, Ulis Gardiner  
22

23 **1. ROLL CALL**

24  
25 **2. INTRODUCTION OF GUESTS**

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27 **3. CONSENT ITEMS**

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29 **3.1 APPROVAL OF AGENDA**

30 **3.2 APPROVAL OF MEETING MINUTES FROM JUNE 3, 2014**

31 Items 3.1 and 3.2 approved by general consent.  
32

33 **4. COMMENTS CONSIDERED**

34 \* Update on Small Business Development Training:

35 Hanson stated that the Small Business Development Center will hold a Small Business  
36 Development seminar on June 26, 2014 at the Civic Center. It is free of charge and is open to  
37 everyone.  
38

39 **5. ADJOURNMENT OF MEETING AND RESUME REGULAR MEETING: CHAIR**  
40 **ALLEN**

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42 Chair Allen adjourned the meeting and resumed into the regular meeting at 6:47 p.m.  
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Date Approved

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City Recorder

