

1 City of Washington Terrace

2 **Minutes of a Redevelopment Agency Meeting Held on Tuesday, August 5, 2014**  
3 **at City Hall, 5249 South 400 East, Washington Terrace City,**  
4 **County of Weber, State of Utah**

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

7 Chair Mark C. Allen  
8 Board Member Mary Johnston - Excused  
9 Board Member Blair Brown  
10 Board Member Robert Jensen  
11 Board Member Scott Monsen  
12 Vice-Chair Val Shupe  
13 Executive Director Tom Hanson  
14 Public Works Director Steve Harris  
15 Secretary Amy Rodriguez

16  
17 **OTHERS PRESENT**

18 Charles and Reba Allen, Del Kraaima

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20 **1. ROLL CALL**

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22 **2. INTRODUCTION OF GUESTS**

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24 **3. CONSENT ITEMS**

25 **3.1 APPROVAL OF AGENDA**

26 **3.2 APPROVAL OF MEETING MINUTES FROM JUNE 17, 2014**

27 Items 3.1 and 3.2 approved by general consent.  
28

29 **4. NEW BUSINESS**

30 **4.1 PRESENTATION: UPDATE ON THE ADAMS AVENUE PROJECT**

31 Hanson explained the committed schedule for the Project, noting that a big concern is the  
32 moving of utilities. Hanson stated that he realizes that the Project may continue through  
33 November, and the goal is to have the Project completed sooner while the weather is good.  
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35 **5. COMMENTS CONSIDERED**

36 There were no comments considered.  
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38 **6. ADJOURNMENT OF MEETING AND RESUME REGULAR MEETING: CHAIR**  
39 **ALLEN**

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41 Chair Allen adjourned the meeting at 6:59 p.m.  
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45 **Date Approved**

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45 **City Recorder**