



City of Washington Terrace
Redevelopment Agency Meeting
Tuesday, October 20, 2015
following the Regular City Council Meeting
City Hall Council Chambers
5249 South 400 East, Washington Terrace City

1. **ROLL CALL**

2. **INTRODUCTION OF GUESTS**

3. **CONSENT ITEMS**

Any point of order or issue regarding items on the Agenda or the order of the agenda need to be addressed here prior to the approval of the agenda.

3.1 **APPROVAL OF AGENDA**

3.2 **APPROVAL OF MEETING MINUTES FROM OCTOBER 6, 2015**

4. **SPECIAL ORDER**

Special orders will proceed as follows: Chair introduction of item, staff/applicant presentation, questions by Board, Chair opens public hearing, citizen input; Chair closes public hearing, then Board final discussion.

4.1 **PUBLIC HEARING: TO HEAR COMMENT ON AMENDING THE FISCAL YEAR 2015-2016 BUDGET**

5. **NEW BUSINESS**

5.1 **MOTION/RESOLUTION 15-19: A RESOLUTION AMENDING THE FISCAL YEAR 2015-2016 BUDGET**

6. **COMMENTS CONSIDERED**

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

CERTIFICATE OF POSTING

I, Amy Rodriguez, The undersigned duly appointed City Recorder of the City of Washington Terrace do hereby certify that the above agenda was posted in three public places within the City limits and sent to the *Standard Examiner* at least 24 hours prior to the meeting.

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