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3 **City of Washington Terrace**

4 **Minutes of a Redevelopment Agency Meeting Held on Tuesday, November 17, 2015**
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 Blair Brown - Excused
11 Board Member Mary Johnston
12 Board Member Robert Jensen
13 Board Member Scott Monsen
14 Vice-Chair Val Shupe
15 Public Works Director Steve Harris
16 City Manager Tom Hanson
17 Secretary Amy Rodriguez
18

19 **OTHERS PRESENT**

20 **Scott Barker, Charles and Reba Allen,**
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22 **1. ROLL CALL**

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24 **2. INTRODUCTION OF GUESTS**

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26 **3. CONSENT ITEMS**

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28 **3.1 APPROVAL OF AGENDA**

29 **3.2 APPROVAL OF MEETING MINUTES FROM OCTOBER 20, 2015**

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

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34 **4.1 MOTION/RESOLUTION 15-20: A RESOLUTION APPROVING THE**
35 **URBAN RENEWAL PLAN**

36 Hanson explained that the resolution will approve the RDA Redevelopment Plan for the
37 extension of the RDA. The extension was approved in a prior meeting.

38 **Motion by Board Member Shupe**

39 **Seconded by Board Member Monsen**

40 **To approve Resolution 15-20 approving**

41 **The Urban Renewal Plan**

42 **Approved unanimously (4-0)**

43 **Roll Call Vote**
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45 **5. COMMENTS CONSIDERED**

46 There were no comments.

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6. ADJOURNMENT OF MEETING: CHAIR ALLEN

Chair Allen adjourned the meeting at 6:37 p.m.

Date Approved

Secretary