



**City of Washington Terrace
Redevelopment Agency Meeting
Tuesday, December 1, 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 NOVEMBER 17, 2015

4. NEW BUSINESS

**4.1 PRESENTATION/DISCUSSION/DIRECTION: ECONOMIC
DEVELOPMENT CORPORATION OF UTAH**

A Presentation by Scott Harbertson from the EDCU. Direction to be given by Board Members as to whether to pursue participation in the EDCU.

5. COMMENTS CONSIDERED

6. 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.

For Packet Information, please visit our website at www.washingtonterracecity.org