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3 **City of Washington Terrace**  
4 **Minutes of a Redevelopment Agency Meeting Held on Tuesday, June 4, 2013**  
5 **at City Hall, 5249 South 400 East, Washington Terrace City,**  
6 **County of Weber, State of Utah**

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

8 Chair Mark C. Allen  
9 Board Member Mary Johnston  
10 Board Member Blair Brown  
11 Board Member Robert Jensen  
12 Vice-Chair Scott Monsen  
13 Board Member Val Shupe  
14 Public Works Director Steve Harris  
15 Executive Director Tom Hanson  
16 Secretary Amy Rodriguez  
17 Lt. Kevin Burns  
18 Treasurer Laura Gamon

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20 **OTHERS PRESENT**

21 Charles and Reba Allen, Ulis Gardiner, Dell Kraaima

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23 **1. ROLL CALL**

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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 FEBRUARY 5, 2013**

31 Items 3.1 and 3.2 were approved by general consent.  
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33 **4. SPECIAL ORDER**

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

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38 **4.1 PUBLIC HEARING: TO HEAR COMMENT ON THE FISCAL YEAR**  
39 **2013 AMENDED BUDGET, FISCAL YEAR 2014 TENTATIVE BUDGET,**  
40 **AND THE FISCAL YEAR 2015-2018 BUDGET PLAN**

41 Hanson stated that the budget for the RDA is essentially the same as last year. He stated that a  
42 large item is the match funds for the work on Adams Ave. He stated that the match amount is  
43 budgeted for \$320,000. He stated that infrastructure needs to be done in Old Town as well.  
44 Hanson noted that the budget issues have been worked on in public meetings over the past  
45 several months which can explain why there is not much discussion at the meeting tonight.  
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**Chair Allen opened the public hearing at 8:05 p.m.**

There were not citizen comments.

**Chair Allen closed the public hearing at 8:06 p.m.**

**5. COMMENTS CONSIDERED**

There were no comments.

**6. MOTION: ADJOURNMENT OF MEETING**

**Motion by Board Member Jensen  
Seconded by Board Member Johnston  
To adjourn the RDA meeting and resume regular meeting  
Approve unanimously (5-0)  
Time: 8:07 p.m.**

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Date Approved

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City Recorder