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City of Washington Terrace
Minutes of a Redevelopment Agency Meeting Held on Tuesday, June 18, 2013
at City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of Utah

CHAIR, BOARD, AND STAFF MEMBERS PRESENT

- Chair Mark C. Allen
- Board Member Mary Johnston
- Board Member Blair Brown
- Board Member Robert Jensen
- Vice-Chair Scott Monsen
- Board Member Val Shupe
- Public Works Director Steve Harris
- Executive Director Tom Hanson
- Secretary Amy Rodriguez
- Lt. Kevin Burns

OTHERS PRESENT

Charles and Reba Allen, Ulis Gardiner, Dell Kraaima, Robyn Christensen, Houston Wright, Jo Wright, Ethan Reardon, Tom Hudson

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM JUNE 4, 2013

Items 3.1 and 3.2 approved by general consent.

4. NEW BUSINESS

**4.1 MOTION/RESOLUTION 13-15: ADOPT THE FISCAL YEAR 2013
AMENDED BUDGET, FISCAL YEAR 2014 BUDGET, AND THE FISCAL
YEAR 2015-2018 BUDGET PLAN**

Motion by Board Member Shupe
Seconded by Board Member Monsen
To approve Resolution 13-15 to adopt the
Fiscal Year 2013 amended budget, fiscal year 2014 Budget, and the
Fiscal Year 2015-2018 Budget Plan
Approved unanimously (5-0)
Roll call vote

5. COMMENTS CONSIDERED

47 There were no comments.

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49 **6. ADJOURNMENT OF MEETING: CHAIR ALLEN**

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51 Chair Allen adjourned the meeting at 8:14 p.m.

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Date Approved

_____ City Recorder

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