

1 City of Washington Terrace

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3 Minutes of a Redevelopment Meeting
4 Held on June 18, 2019
5 following the Regular City Council Meeting
6 City Hall, 5249 South 400 East, Washington Terrace City,
7 County of Weber, State of

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

- 9 Chair Allen
10 Board Member Monsen - excused
11 Board Member Brown
12 Board Member Weir
13 Vice- Chair Barker
14 Board Member West
15 Public Works Director Steve Harris
16 Finance Director Shari’ Garrett
17 City Manager Tom Hanson
18 City Recorder Amy Rodriguez

19
20 **Others Present**

21 Charles and Reba Allen, Amy Miller

22 **1. ROLL CALL**

23
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 MAY 21, 2019**

30 Items 3.1 and 3.2 were approved by general consent.

31 **4. NEW BUSINESS**

32 **4.1 MOTION/RESOLUTION 19-24: ADOPTING THE FISCAL YEAR 2020**
33 **BUDGET**

34 **Motion by Board Member Barker**
35 **Seconded by Board Member Weir**
36 **To approve Resolution 19-24 to adopt the**
37 **Fiscal Year 2020 Budget**
38 **Approved unanimously (4-0)**
39 **Roll Call Vote**

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41 **5. ADJOURNMENT OF MEETING: CHAIR ALLEN**

42 Chair Allen adjourned the meeting at 8:52 p.m.

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44
45 _____
46 **Date Approved**

45 _____
46 **City Recorder**