



City of Washington Terrace  
Redevelopment Agency Meeting  
Tuesday, May 19, 2020  
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 FEBRUARY 4, 2020**

4. **SPECIAL ORDER**

Special orders will proceed as follows: Chair introduction of item, staff presentations, Questions by Board, Chair opens public hearing, citizen input; Chair closes public hearing, then Board final discussion

**4.1 PUBLIC HEARING: TO HEAR COMMENT ON THE FISCAL YEAR 2020 AMENDED BUDGET**

**4.2 PUBLIC HEARING: TO HEAR COMMENT ON THE FISCAL YEAR 2021 TENTATIVE BUDGET**

5. **NEW BUSINESS**

**5.1 MOTION/RESOLUTION 20-04: A RESOLUTION TO APPROVE THE FISCAL YEAR 2020 AMENDED BUDGET**

**5.2 DISCUSSION/ACTION: APPROVAL OF EXPENDITURES FOR SEWER LINE EXTENSION FOR SALE OF ADAMS AVENUE PROPERTY LOCATED APPROXIMATELY AT 5580 S. ADAMS AVENUE**

6. **COMMENTS CONSIDERED**

7. **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.

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