



**City of Washington Terrace
Redevelopment Agency Meeting
Tuesday, June 16, 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 MAY 19, 2020

4. NEW BUSINESS

4.1 MOTION/RESOLUTION 20-08: A RESOLUTION TO ADOPT THE FISCAL YEAR 2021 BUDGET

4.2 MOTION: APPROVAL OF THE CONSTRUCTION CONTRACT FOR THE ADAMS AVENUE UTILITY EXTENSION PROJECT

The bid opening for this item was held June 4, 2020. The project includes expansion of the water and Sewer System in the area of 5590 South Adams Avenue near Pleasant Valley Library.

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.

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