

City of Washington Terrace

Minutes of a Redevelopment Agency Meeting Held on Tuesday, December 2, 2014
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
Board Member Scott Monsen
Vice-Chair Val Shupe
Executive Director Tom Hanson
Public Works Director Steve Harris
Finance Director Shari' Garrett
Secretary Amy Rodriguez

OTHERS PRESENT

Charles and Reba Allen, Ulis Gardiner, Kirstie Polokoff

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM OCTOBER 21, 2014

Items 3.1 and 3.2 approved by general consent.

4. SPECIAL ORDER

4.1 PUBLIC HEARING: TO HEAR COMMENT ON AMENDING FISCAL YEAR 2014-2015 BUDGET

Garrett noted that the adjustments address the Adams Ave. Project and the Service Agreement with Zion's Bank for their assistance in applying for the RDA Southeast Project Area extension. Garrett stated that the adjustment addresses the remaining balance on the grant funds for the Adams Ave Project.

Chair Allen opened the Public Hearing at 6:41 P.M.

There were no citizen comments.

Chair Allen Closed the Public Hearing at 6:42 P.M.

5. NEW BUSINESS

5.1 MOTION/RESOLUTION 14-12: TO AMEND FISCAL YEAR 2014-2015 BUDGET FOR THE REDEVELOPMENT AGENCY

