

City of Washington Terrace

Minutes of a Redevelopment Agency Meeting Held on Tuesday, June 16, 2015
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 Blair Brown
Board Member Mary Johnston
Board Member Robert Jensen- excused
Board Member Scott Monsen
Vice-Chair Val Shupe
Public Works Director Steve Harris
City Treasurer Laura Gamon
City Manager Tom Hanson
Secretary Amy Rodriguez

OTHERS PRESENT

Charles and Reba Allen, Scott Barker, Ulis Gardiner, Del Kraaima, Michelle Bowthorpe, Mason Bowthorpe, Luke Bowthorpe

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM MAY 19, 2015

Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

4.1 MOTION/ RESOLUTION 15-10: AMEND FISCAL YEAR 2015 BUDGET, ADOPT FISCAL YEAR 2016 FINAL BUDGET, AND FISCAL YEAR 2017- 2020 BUDGET PLAN

Motion by Board Member Johnston
Seconded by Board Member Monsen
To approved Resolution 15-10 to
Amend fiscal year 2015 budget, adopt fiscal year 2016 final budget
And fiscal year 2017-2020 budget plan
Approved unanimously (4-0)
Roll call vote Taken

47 **5. COMMENTS CONSIDERED**

48 Hanson updated the Board on the progress on the RDA extension. He stated that he is organizing
49 the tax committee to discuss the extension of the RDA.

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

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53 Chair Allen adjourned the meeting at 7:34 p.m.

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Date Approved

_____ **City Recorder**

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