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City of Washington Terrace
Minutes of a Redevelopment Meeting
Held on June 20, 2023
Following the Regular City Council Meeting
City Hall, 5249 South 400 East, Washington Terrace City,
Weber County, Utah

19 **BOARD MEMBERS AND STAFF MEMBERS PRESENT**

20 Chair Mark C. Allen
21 Vice Chair Jeff West
22 Board Member F. Carey Seal
23 Board Member Jill Christiansen
24 Board Member Scott Barker
25 Board Member Randy Ferlin
26 Finance Director Shari'Garrett
27 City Recorder Amy Rodriguez
28 City Manager Tom Hanson

29 **Others Present**

30 Mike Thomas, Cheryl Parkinson, Zunayid Zishan, Kathleen Craynor, Ulis Gardiner, Gail Melycher,
31 David Brown

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33 **1. ROLL CALL**

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35 **2. INTRODUCTION OF GUESTS**

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37 **3. CONSENT ITEMS**

38 **3.1 APPROVAL OF AGENDA**

39 **3.2 APPROVAL OF MEETING MINUTES FROM MAY 16, 2023**

40 Items 3.1 and 3.2 were approved by general consent.

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42 **4. NEW BUSINESS**

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44 **4.1 MOTION/RESOLUTION 23-11: A RESOLUTION ADOPTING THE FISCAL
45 YEAR 2023-2024 BUDGET DOCUMENT**

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Motion by Board Member Seal
Seconded by Board Member Barker
To approve Resolution 23-11
Adopting the fiscal year 2023-2024 Budget Document
Approved unanimously (5-0)
Roll Call Vote

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

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**Motion by Board Member Barker
Seconded by Board Member West
To adjourn the meeting
Approved unanimously (5-0)
Time: 7:21 p.m.**

Date Approved

City Recorder