

City of Washington Terrace

Minutes of a Redevelopment Agency Meeting Held on Tuesday, October 6, 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- Excused
Board Member Robert Jensen
Board Member Scott Monsen
Vice-Chair Val Shupe
City Manager Tom Hanson
Secretary Amy Rodriguez

OTHERS PRESENT

Charles and Reba Allen, Ullis Gardiner, John D. Kraaima, Eli Johnson, Ryan Butterfield, Eric Trostle, Derek Hartzell, Angie Dewitt, Aly Dewitt, Rayden Rausch, Mark Slaughter, Darl Fran

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM SEPTEMBER 15, 2015

Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

4.1 DISCUSSION: TAX ENTITY COMMITTEE (TEC) MEETING RDA EXTENSION VOTE RESULTS

Hanson stated that the TEC met yesterday. He stated that the discussions for extending the RDA started over a year ago. He stated that staff and Council indicated that there were enough projects to look into extending the RDA. Hanson stated that discussions with the other taxing entities focused on the vision of the City. He stated that the committee voted unanimously to extend the RDA for 10 years or until the cap of 5.76 million is met. He stated that it was a combined effort between the Mayor, Zions Bank, and the Commissioners. He stated that the extension will allow the City to have the opportunity for promotion, beautification, infrastructure, and to build a tax base.

Mayor Allen stated that this will be a great opportunity for the City.

Board Member Jensen stated that he appreciates Hanson's efforts in getting the project done and feels that this will elevate the City.

5. COMMENTS CONSIDERED

There were no comments considered.

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6. ADJOURNMENT OF MEETING: CHAIR ALLEN

Chair Allen adjourned the meeting at 6:58 p.m.

Date Approved

City Recorder