

City of Washington Terrace

Minutes of a Redevelopment Agency Meeting Held on Tuesday, October 21, 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- excused
Board Member Blair Brown
Board Member Robert Jensen
Board Member Scott Monsen- excused
Vice-Chair Val Shupe
Executive Director Tom Hanson
Public Works Director Steve Harris
Secretary Amy Rodriguez

OTHERS PRESENT

Charles and Reba Allen, Dell Kraaima

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM AUGUST 19, 2014

Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

4.1 DISCUSSION/MOTION: APPROVAL OF CONTRACT WITH ZIONS BANK FOR RDA EXTENSION PROJECT

Hanson stated that the Southeast Area RDA is set to expire this year. Staff is looking to extend the timeframe for another 10 years. Hanson stated that he would be working with Zion Bank and Bill Morris on process and presentation to get the extension completed. He stated that budget for this process is estimated between \$4000-7000. Hanson noted that the process for extension is very extensive and must be done correctly.

Council Member Jensen asked if we are already entered into a contract with Zion's Bank.

Hanson explained that the contract expired with the retail leakage study. Hanson stated that the parameters of the RDA have been set and will look at South pointe Drive and the remaining areas on Adams Ave.

Motion by Board Member Brown

Seconded by Board Member Shupe

To Approve the contract with Zion Bank

For the RDA Extension Project with parameters set between \$4000-7000

Approved unanimously (3-0)

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5. COMMENTS CONSIDERED

No other comments were considered.

6. ADJOURNMENT OF MEETING AND RESUME REGULAR MEETING: CHAIR ALLEN

Chair Allen Adjourned the meeting at 7:23 p.m.

Date Approved

City Recorder