

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

City of Washington Terrace

Minutes of a Redevelopment meeting
Held on December 1, 2015
Immediately following the Regular City Council Meeting
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of

CHAIR, BOARD, AND STAFF MEMBERS PRESENT

- Chair Allen
- Board Member Johnston
- Board Member Brown
- Board Member Jensen
- Board Member Monsen
- Vice-Chair Shupe
- City Manager Tom Hanson
- Secretary Amy Rodriguez
- Public Works Director Steve Harris
- City Treasurer Laura Gamon
- Lt. Jason Talbot

Others Present

Charles and Reba Allen, Scott Barker, Scott Harbertson

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM NOVEMBER 17, 2015

Items 3.1 and 3.2 approved by general consent.

4. NEW BUSINESS

4.1 PRESENTATION/DISCUSSION/DIRECTION: ECONOMIC DEVELOPMENT CORPORATION OF UTAH

Hanson introduced the community relations director with the Economic Development Corporation of Utah, Scott Harbertson. Hanson stated that the EDCU is a resource for economic development.

Harbertson stated that there are around 330 Members of the Corporation, private and public sectors included. He stated that each municipality that joins receives a seat on the board. He

47 stated that there are weekly newsletters and monthly updates on projects that are currently
48 happening in Utah. He stated that there is a research department at the facility that will assist in
49 analysis of any economic endeavor. He stated that the annual fee would be around \$2500.00. He
50 stated that there are grant opportunities available for economic development.

51 Board Member Monsen asked if the corporation helps the city in selling a project. Harbertson
52 stated that they have a sure site program if the area is ready for development.

53

54 Harbertson stated that the EDCU does not have a strong emphasis on retail development. He
55 stated that they focus on bringing in companies that would bring in jobs to Utah. Mayor Allen
56 stated that the city has land that needs developing.

57

58 Board Member Jensen stated that the organization would be bringing companies to us instead of
59 the City going out to find companies. Board Member Monsen asked if the organization has
60 people who would offer help as to the best use of properties that the city has. Harbertson stated
61 that the business development managers would come out to tour the city. He stated that the
62 contract would be year to year.

63

64 Board Member Monsen stated that he feels that the city should join the corporation. Board
65 Member Shupe agreed, stating that it would generate some thought process in the city. Board
66 Member Jensen agreed to pursue. Board Member Brown stated that he is not convinced that it is
67 a good fit at this time because the city is limited on land. Board Member Johnston stated that the
68 city has a hard time finding out what the city is about and feels that some direction and
69 connections would be good for the city. Mayor Allen suggested talking with the landowner about
70 joining as a private company.

71

72 The direction to staff is to join the organization for a year at this time.

73

74 **5. COMMENTS CONSIDERED**

75 There were no comments considered.

76

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

78 Chair Allen adjourned the meeting at 7:22 p.m.

79

80

81

82 _____
Date Approved

_____ **City Recorder**

83

84

85