

1 City of Washington Terrace

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3 Minutes of a Redevelopment Meeting
4 Held on April 2, 2019
5 following the Regular City Council Meeting
6 City Hall, 5249 South 400 East, Washington Terrace City,
7 County of Weber, State of
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9 **CHAIR, BOARD, AND STAFF MEMBERS PRESENT**

10 Chair Allen
11 Board Member Monsen - excused
12 Board Member Brown
13 Board Member Weir
14 Vice- Chair Barker
15 Board Member West - excused
16 Public Works Director Steve Harris
17 Finance Director Shari' Garrett
18 City Manager Tom Hanson
19 City Recorder Amy Rodriguez
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21 **Others Present**

22 Charles and Reba Allen, Amy Miller
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24 **1. ROLL CALL**

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26 **2. INTRODUCTION OF GUESTS**

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28 **3. CONSENT ITEMS**

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30 **3.1 APPROVAL OF AGENDA**

31 **3.2 APPROVAL OF MEETING MINUTES FROM NOVEMBER 6, 2018**

32 **Items 3.1 and 3.2 were approved by general consent.**
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34 **4. NEW BUSINESS**

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36 **4.1 PRESENTATION/DISCUSSION: MAJOR BUDGET ITEMS FOR FISCAL**
37 **YEAR 2020 AND FISCAL YEARS 21-25 BUDGET PLAN**

38 Hanson stated that there is no chance on renewal on the RDA's. He stated that he sees potential
39 with Hill Air Force Base growth in the RDA area. He stated that he has sent information to
40 realtors on available property in the City. He stated that he will be bringing incentive items back
41 to the Board that would be performance based.

42 Hanson stated that he anticipates work to be done by the Central Business District by Terrace
43 Playhouse.
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45 **5. COMMENTS CONSIDERED**

46 No comments were considered.

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6. ADJOURNMENT OF MEETING: CHAIR ALLEN

Chair Allen adjourned the meeting into the regular City Council Meeting at 7:54 p.m.

Date Approved

City Recorder