

1 City of Washington Terrace

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3 Minutes of a Redevelopment Meeting
4 Held on May 21, 2019
5 following the Regular City Council Meeting
6 City Hall, 5249 South 400 East, Washington Terrace City,
7 County of Weber, State of
8

9 **CHAIR, BOARD, AND STAFF MEMBERS PRESENT**

- 10 Chair Allen
11 Board Member Monsen
12 Board Member Brown
13 Board Member Weir
14 Vice- Chair Barker
15 Board Member West
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, Nora Button, Ulis Gardiner, Amy Miller, Eric Holzinger
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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 APRIL 2, 2019

32 Items 3.1 and 3.2 were approved by general consent.
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34 4. **SPECIAL ORDER**

35 4.1 PUBLIC HEARING: TO HEAR COMMENT ON THE FISCAL YEAR 2019
36 AMENDED BUDGET, FISCAL YEAR 2020 TENTATIVE BUDGET, AND
37 FISCAL YEAR 2021-2024 BUDGET PLAN

38 Hanson stated that the budget is as presented. He stated that improvement projects or
39 incentives will be brought to the Board as they arise.
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41 Chair Allen opened the public hearing at 7:24 p.m.

42 There were no citizen comments.

43 Chair Allen closed the public hearing at 7:24 p.m.
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45 5. **NEW BUSINESS**

46 5.1 DISCUSSION: TERRACE PLAYHOUSE RENOVATION

47 Hanson stated that he has been meeting with the owners of Terrace Playhouse. He stated that
48 they will do the booth and represent our history at the county fair.
49 Hanson stated that he has been discussing the renovation projects at the Playhouse. He stated that
50 they have renovated their HVAC and would now have air conditioning in the theatre instead of a
51 swamp cooler. Hanson stated that he will be brining plans back for building improvements to the
52 Board. He stated that they are working on ideas to make the outside of the building more
53 inviting.

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55 He stated that he is working with other cities with RDA's and learning how to best value from
56 the RDA incentives. Mayor Allen stated that the Playhouse received a RAMP grant for the
57 interior of the building. Hanson stated that the RDA is set to expire in a few years.

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

60 **Chair Allen adjourned the meeting at 7:32 p.m.**

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Date Approved

City Recorder