

City of Washington Terrace

Minutes of a Redevelopment Meeting
Held on June 17, 2018
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 Monsen
Board Member Brown
Board Member Weir
Vice- Chair Barker
Board Member West
Public Works Director Steve Harris
City Manager Tom Hanson
Secretary Amy Rodriguez

Others Present

Charles and Reba Allen, Ulis Gardiner

1. **ROLL CALL**

2. **INTRODUCTION OF GUESTS**

3. **CONSENT ITEMS**

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM JUNE 19, 2018

Items 3.1 and 3.2 were approved by general consent.

4. **NEW BUSINESS**

4.1 DISCUSSION/ACTION: DIRECTION CONCERNING THE PROPOSED 5350 ROAD RECONSTRUCTION

Hanson stated that the Redevelopment Agency receives tax increments as a means to encourage new growth in our south east business district. He stated that the city realizes that there is road deterioration around the Hospital Medical Building that is going to be rebuilt. He stated that he is proposing that RDA funds be used to fix the roadway around the area to support the businesses in the area and bring better curb appeal to the medical building that is going to be built and leased to medical businesses.

Hanson stated that this would be a good application of funding. Hanson stated that the road reconstruction is estimated at \$343,963. He stated that he has sent a letter to the

company that has done damage to the road by boring to see if they will contribute to the project.

Hanson stated that this project would have been done regardless of whether the boring accident happened. He stated that the road will be rebuilt to a higher standard to support the road and heavier traffic that is expected.

Hanson stated that we do not have to get approval from the taxing entities that are contributing to the RDA, however, we have an obligation to submit a report to the entities to show them how we are using their funds in the Redevelopment area.

Chair Barker asked if the building is any closer to being done. Hanson stated that he does not know, but knows that the road needs to be repaired because the sub road is failing. He stated that the goal is to have it put in as soon as possible.

**Motion by Board Member Monsen
Seconded by Board Member Weir
To move forward with the plans
For the road reconstruction of 5350 South Project
Approved unanimously (5-0)**

5. COMMENTS CONSIDERED

There were no comments.

6. ADJOURNMENT OF MEETING: CHAIR ALLEN

Chair Allen adjourned the meeting at 7:02 p.m.

Date approved

City Recorder