

1 City of Washington Terrace

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3 Minutes of a Redevelopment Meeting
4 Held on August 18, 2020
5 following the Regular City Council Meeting
6 City Hall, 5249 South 400 East, Washington Terrace City,
7 County of Weber, State of Utah
8

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

- 10 Chair Allen
11 Board Member Seal
12 Board Member Brown
13 Board Member Weir
14 Vice- Chair Barker
15 Board Member West
16 General Planner Tyler Seaman
17 Public Works Director Jake Meibos
18 City Manager Tom Hanson
19 City Recorder Amy Rodriguez
20

21 **Others Present**

22 Kim and Jacci Florence
23 Due to Covid-19 regulations, the meeting was held via Zoom and live-streamed on Facebook.
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25 **1. ROLL CALL**

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27 **2. INTRODUCTION OF GUESTS**

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29 **3. CONSENT ITEMS**

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32 **3.1 APPROVAL OF AGENDA**

33 **3.2 APPROVAL OF MEETING MINUTES FROM AUGUST 4, 2020**

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35 Items 3.1 and 3.2 were approved by general consent.
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37 **4. RECURRING BUSINESS**

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39 **4.1 MOTION/RESOLUTION 20-13: APPROVAL FOR PARTICIPATION FOR**
40 **DEVELOPMENT WITHIN THE CENTRAL BUSINESS DISTRICT**
41 **REDEVELOPMENT PROJECT AREA**
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43 Hanson stated that the Terrace Playhouse has made a difference in Washington Terrace.
44 He stated that the Central Business District is set to expire next year. He stated that he has been
45 working with the Playhouse for around 8 years.

46 He stated that the Florence's stated that they would like to revitalize the front of the building.
47 Hanson stated that he recognizes that this will be very uplifting to the area. He stated that
48 rehabilitation of buildings to assure sound long term activity in the core of Washington Terrace
49 City is one of the goals of the RDA. Hanson stated that staff recommends matching up to
50 \$110,000 in participation for reimbursement of this project. Hanson stated that we would have
51 the flexibility to help cover the cost of the carpeting inside the building.
52 Florence asked if this agreement is a letter of intent. Hanson stated that there will be a formal
53 participation agreement between the RDA and Blaine Olsen Living Trust. The purpose is to
54 allow for the improvement in and around the Terrace Playhouse. He stated that our participation
55 level will be at 50 percent, up to \$110,000 as a reimbursement. Hanson stated that the agreement
56 will be legally binding. Hanson stated that this is a performance based action. Once it is
57 completed, they can submit for the reimbursement.
58 Board Member West stated that he would like to see this move forward and is excited about the
59 plans.
60 Florence stated that the staff and performers are very excited as well for this project.
61 Board Member West had to excuse himself from the meeting at 7:13 p.m.
62 Board Member Brown asked how much money was in the Central RDA and wanted to know the
63 expiration date. Hanson stated that we have around \$250,000. He stated that it expires in 2021,
64 however, he noted that we have the opportunity to expend the remaining funds after that
65 deadline.
66 Hanson stated that the Terrace Playhouse is in a special position to receive funding increments
67 based on their impact to the community.
68 He stated that the overriding goal of the RDA is to increase the taxable value.

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70 **Motion by Board Member Weir**
71 **Seconded by Board Member Barker**
72 **To approve Resolution 20-13 to approve**
73 **Participation for development within the**
74 **Central Business District Redevelopment Project Area**
75 **Approved unanimously (4-0)**
76 **Roll Call Vote**
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78 **5. COMMENTS CONSIDERED**

79 No other comments were considered.
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81 **6. ADJOURNMENT OF MEETING: CHAIR ALLEN**

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83 **Motion by Board Member Barker**
84 **Seconded by Board Member Weir**
85 **To adjourn the meeting**
86 **Approved unanimously (4-0)**
87 **Time: 7:20 p.m.**
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89

90
91 _____
Date Approved

_____ **City Recorder**