

City of Washington Terrace

Minutes of a Special Redevelopment Meeting
Held on September 29, 2020
City Hall, 5249 South 400 East, Washington Terrace City,
County of Weber, State of Utah

CHAIR, BOARD, AND STAFF MEMBERS PRESENT

Chair Allen
Board Member Seal- excused
Board Member Brown
Board Member Weir
Vice- Chair Barker
Board Member West
General Planner Tyler Seaman
Finance Director Shari' Garrett
City Manager Tom Hanson
City Recorder Amy Rodriguez

Others Present

Carey Whalen, Randy Sant, Brett Whalen

1. **ROLL CALL**
2. **INTRODUCTION OF GUESTS**
3. **CONSENT ITEMS**

3.1 APPROVAL OF AGENDA

Item 3.1 were approved by general consent.

4. **MOTION: ADJOURN INTO CLOSED SESSION**

**Motion by Board Member Barker
Seconded by Board Member Brown
To adjourn into closed session
Approved unanimously (4-0)
Roll Call Vote**

The Board adjourned into closed session to discuss:

- Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimate value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

5. **ADJOURNMENT OF MEETING: CHAIR ALLEN**

**Motion by Council Member West
Seconded by Council Member Barker
To adjourn the meeting at 6:58 p.m.
Approved unanimously (4-0)**

Date Approved

City Recorder