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# City of Washington Terrace

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Minutes of a Redevelopment Meeting  
Held on October 15, 2019  
following the Regular City Council Meeting  
City Hall, 5249 South 400 East, Washington Terrace City,  
County of Weber, State of Utah

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

11 Chair Allen  
12 Board Member Monsen  
13 Board Member Brown  
14 Board Member Weir  
15 Vice- Chair Barker  
16 Board Member West  
17 City Manager Tom Hanson  
18 City Recorder Amy Rodriguez  
19 Public Works Director Jake Meibos  
20 Building Official Jeff Monroe  
21 Fire Chief Clay Peterson

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23 **Others Present**

24 Charles and Reba Allen

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26 **1. ROLL CALL**

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28 **2. INTRODUCTION OF GUESTS**

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30 **3. CONSENT ITEMS**

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32 **3.1 APPROVAL OF AGENDA**

33 **3.2 APPROVAL OF MEETING MINUTES FROM JULY 16, 2019**

34 Items 3.1 and 3.2 approved by general consent.

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36 **4. DISCUSSION/ACTION: PROPOSED GOLDEN WEST CREIT UNION**  
37 **BUILDING CONSTRUCTION**

38 Hanson stated that Golden West Credit Union would like to start construction on their new  
39 building right away. He stated that there has been talk at Golden West to postpone and stack a  
40 CDA to have more time. He stated that the Credit Union Board is at a retreat discussing the  
41 issue. Hanson stated that he does not have numbers for Council to consider. He stated that he has  
42 a meeting scheduled with an advisor next week. Hanson stated that they are looking for a thicker  
43 tax increment.

44 Hanson stated that any incentives would go to construction costs and site improvement costs so  
45 that they can get started on their construction sooner rather than later. He stated that we would  
46 receive tax benefits sooner if the building was constructed sooner.

47 Vice-Chari Barker stated that once they start building, it opens the way for others to come into  
48 the City. Hanson stated that they would like to build a four story Class “A” office building.  
49 Board Member Brown is open to the incentives because it builds momentum for other  
50 businesses.

51 Hanson stated that he would like to shift away from retail and going into Class “A” offices. He  
52 stated that they are more reliable than a big box store that only has a shelf life of 15 years.

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54 Hanson stated that he has spoken to the Realtors Association as well, stating that the RDA is  
55 coming to a close and we have funds that we can spend on businesses coming into the City.  
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58 **5. ADJOURNMENT OF MEETING: CHAIR ALLEN**

59 Chair Allen adjourned the meeting at 8:18 p.m.

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**Date Approved**

\_\_\_\_\_ **City Recorder**

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