

1 City of Washington Terrace

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3 Minutes of a Redevelopment Meeting

4 Held on November 6, 2018

5 Immediately following the Regular City Council Meeting

6 City Hall, 5249 South 400 East, Washington Terrace City,

7 County of Weber, State of

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

10 Chair Allen

11 Board Member Monsen - excused

12 Board Member Brown - excused

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, Amy Miller, Steve Jacobson

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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 OCTOBER 16, 2018**

32 Items 3.1 and 3.2 were approved by general consent.

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34 **4. NEW BUSINESS**

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36 **4.1 PRESENTATION: 2018 REDEVELOPEMENT AGENCY ANNUAL REPORT**

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38 Hanson stated that there are two Redevelopment areas: a Central Business District (located by  
39 the Terrace Plaza area), and a Southeast Business District (area north of City Hall through the  
40 hospital area and Adams Avenue).

41 Hanson stated that the Central Business District is coming to an end in 2021. He stated that there  
42 must be a good review of the area between now and then to see what the zone needs.

43 Hanson stated that the offer with Golden West Credit Union is part of the Southeast Business  
44 District. Hanson stated that the Northern Realtors Association is within the Southeast Business  
45 District as well. Hanson stated that the RDA funds helped with the roadwork on 5350 South to  
46 help bring in the medical building.

47 Hanson stated that he has been in talks with the hospital concerning incentives that may help  
48 them move along the medical building.

49 Hanson stated that he will double his efforts with the RDA before they expire.

50 Hanson stated that we do not have a solid projection on what will be done this year, noting that  
51 there are lots of opportunities that are close. He stated that he will work on best practices for  
52 incentives to promote the development that we need to put taxable properties in the environment.

53 Hanson stated that he realizes that property is narrow.

54 Hanson stated that he wants to look at capturing capacity to make incentives a little bit stronger.

55 Hanson stated that the goal of the RDA is to capture infrastructure components and tax base, not  
56 sales tax.

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58 Chair Allen encouraged the Board to take the time to read through the RDA report. Hanson  
59 echoed the comment.

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61 **5. COMMENTS CONSIDERED**

62 No comments were considered.

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

65 Chair Allen adjourned the meeting at 7:24 p.m.

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**Date Approved**

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**City Recorder**

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