

City of Washington Terrace
Minutes of a Redevelopment Meeting
Held on August 15, 2023
Following the Regular City Council Meeting
City Hall, 5249 South 400 East, Washington Terrace City,
Weber County, Utah

BOARD MEMBERS AND STAFF MEMBERS PRESENT

Chair Mark C. Allen
Vice Chair Jeff West
Board Member F. Carey Seal
Board Member Jill Christiansen
Board Member Scott Barker
Board Member Randy Ferlin
City Recorder Amy Rodriguez
City Manager Tom Hanson

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

Item 4.1 has been removed from the agenda.

3.2 APPROVAL OF MEETING MINUTES FROM JULY 18, 2023

Items 3.1 and 3.2 were approved by general consent.

4 NEW BUSINESS

**4.1 PRESENTATION: UPDATE ON THE GOLDENWEST CREDIT UNION
NEW ADMINISTRATIVE BUILDING AND CONSTRUCTION**

5 MOTION: ADJOURN INTO CLOSED SESSION

Motion by Board Member Barker
Seconded by Board Member Christiansen
To adjourn into a closed session
Approved unanimously (5-0)
Roll Call Vote
Time: 8:25 p.m.

The Chair and Board members adjourned into a closed meeting to discuss:

- Strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the

47 appraisal or estimate value of the property under consideration or prevent
48 the public body from completing the transaction on the best possible terms.
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50 6. **ADJOURNMENT OF MEETING: CHAIR ALLEN**

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52 Motion by Board Member Barker
53 Seconded by Board Member West
54 To adjourn the meeting
55 Approved unanimously (5-0)
56 Time: 8:53 p.m.
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59 _____
60 Date Approved

City Recorder

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