

City of Washington Terrace
Minutes of a Redevelopment Meeting
Held on September 5, 2023
Following the Regular City Council Meeting
City Hall, 5249 South 400 East, Washington Terrace City, 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

Others Present- None

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM AUGUST 15, 2023

Items 3.1 and 3.2 were approved by general consent.

4. MOTION: ADJOURN INTO CLOSED SESSION

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.

Motion by Board Member West

Seconded by Board Member Christiansen

To adjourn into a closed session

Approved unanimously (5-0)

Roll Call Vote

5. ADJOURNMENT OF MEETING: CHAIR ALLEN

Motion by Board Member West

Seconded by Board Member Seal

To adjourn the closed session and regular meeting

Approved unanimously (5-0)

Time: 7:22 p.m.

Date Approved

City Recorder