

City of Washington Terrace
Minutes of a Redevelopment Meeting
Held on September 19, 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- excused
Board Member F. Carey Seal
Board Member Jill Christiansen
Board Member Scott Barker
Board Member Randy Ferlin- excused
City Recorder Amy Rodriguez- at training
City Manager Tom Hanson

Others Present

Cheryl Parkinson, Zunayid Zishon

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM SEPTEMBER 5, 2023

Items 3.1 and 3.2 were approved by general consent.

4 MOTION: ADJOURN INTO CLOSED SESSION

Motion by Board Member Christiansen

Seconded by Board Member Barker

To adjourn into closed session

Approved unanimously (3-0)

Roll Call Vote

Time: 6:44 p.m.

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 Board Member Seal

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**Seconded by Board Member Christiansen
to adjourn the closed session and
Regular meeting
Approved unanimously (3-0)
Time: 7:34 p.m.**