City of Washington Terrace

Minutes of a Redevelopment Meeting
Held on January 2, 2024
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
Board Member Jill Christiansen
Board Member Zunayid Z. Zishan
Board Member Cheryl Parkinson
Vice Chair West
Board Member Michael Thomas
General Planner Tyler Seaman
City Recorder Amy Rodriguez
City Manager Tom Hanson

Others Present-

Steve Jacobson, Matt Roper, Kathleen Craynor, John Craynor, Mike Lawrence, Paul Klema

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA
3.2 APPROVAL OF MEETING MINUTES FROM DECEMBER 5, 2023

Items 3.1 and 3.2 were approved by general consent.

4 SPECIAL ORDER

4.1 PUBLIC HEARING: TO HEAR COMMENT IN SUPPORT AND OPPOSITION REGARDING AN AMENDMENT TO THE 2023-204 FISCAL YEAR BUDGET

Hanson stated that the amendment to the budget was for the Golden West Credit Union $1.2 million incentive payment due upon the completion of their administrative office building and in accordance with their Development Agreement. The payment amount was approved at the last RDA meeting. The adjustment is to move the incentive amount to the expenditure side. Hanson stated that the second adjustment is in preparation for the sale of the Adams Avenue property. Staff is adjusting expenditures of $20,000 for incurred appraisal, legal fees, and transactional fees in relation to the sale.

Chair Allen opened the public hearing at 8:46 p.m.

Steve Jacobson asked what the parking lot behind the property would be used for. Hanson stated that the property behind the library cannot be developed. He stated that the library uses the

parking lot for library overflow. Seaman stated that there are some agreements that will need to be made between the new owners and the library.
Hanson stated that the intent of the undevelopable property is for it to be “gifted” to the library so that they can continue to maintain the property.

Chair Allen closed the public hearing at 8:98 p.m.

5. <u>NEW BUSINESS</u>

5.1 MOTION/RESOLUTION 24-02: A RESOLUTION AMENDING THE 2023-2024 FISCAL YEAR BUDGET

Motion by Vice Chair West
Seconded by Board Member Thomas
To approve Resolution 24-02 amending the 2023-24 Fiscal Year Budget
As discussed
Approved unanimously (5-0)
Roll Call Vote

6. <u>MOTION: ADJOURN INTO CLOSED SESSION</u>

Motion by Board Member Parkinson
Seconded by Board Member Christiansen
To adjourn into Closed Session
Approved unanimously (5-0)
Roll Call Vote
Time: 8:51 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.

7. <u>ADJOURNMENT OF MEETING: CHAIR ALLEN</u>

Motion by Board Member Thomas
Seconded by Board Member West
To adjourn the closed session and regular meeting
Approved unanimously (5-0)
Time: 9:07 P.M.

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Date Approved **City Recorder**