

City of Washington Terrace
Minutes of a Redevelopment Meeting
Held on May 7, 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- Excused
Board Member Michael Thomas
Finance Director Shari' Garrett
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 JANUARY 2, 2024

3.2 APPROVAL OF MEETING MINUTES Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

4.1 DISCUSSION/MOTION: TENTATIVELY APPROVE THE TENTATIVE BUDGET FOR FISCAL YEAR 2025

Hanson stated that the budget entails the revenue and basic operational parameters for the budget, noting that there are no expenditures budgeted for any specific project. Garrett stated that a project will be put into the budget as an adjustment once a project comes along. She stated that the RDA section of the budget can be found on pages 81-86. She stated that there are no projects or incentives for consideration at this time.

**Motion by Board Member Parkinson
Seconded by Board Member Zishan
To tentatively approve the Tentative
Budget for Fiscal Year 2025
Approved unanimously (4-0)**

46 **5. COMMENTS CONSIDERED**

47 There were no comments considered.

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

49 **Motion by Board Member Parkinson**

50 **Seconded by Board Member Thomas**

51 **To adjourn the meeting**

52 **Approved unanimously (4-0)**

53 **Time: 7:42 p.m.**

54 **Date Approved**

55 **City Recorder**

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