

**City of Washington Terrace
Minutes of a Redevelopment Meeting
Held on June 18, 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
Finance Director Shari' Garrett
City Recorder Amy Rodriguez
City Manager Tom Hanson

Others Present

Mike Thomas, Kathleen Craynor

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM MAY 21, 2024

Items 3.1 and 3.2 were approved by general consent.

4 NEW BUSINESS

**4.1 MOTION/RESOLUTION 24-06: A RESOLUTION ADOPTING THE FISCAL
YEAR 2024-25 BUDGET DOCUMENT**

**Motion by Board Member Zishan
Seconded by Board Member Parkinson
To approve Resolution 24-06 adopting
The fiscal year 2024-25 Budget Document
Approved unanimously (5-0)
Roll Call Vote**

5. COMMENTS CONSIDERED

There were no comments considered.

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6. ADJOURNMENT OF MEETING: CHAIR ALLEN

**Motion by Board Member Parkinson
Seconded by Board Member Christiansen
To adjourn the meeting
Approved unanimously (5-0)
Time: 6:29 p.m.**

Date Approved

City Recorder