

City of Washington Terrace
Minutes of a Redevelopment Meeting
Held on July 16, 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
City Recorder Amy Rodriguez
City Manager Tom Hanson

Others Present

Mike Lawrence

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM JUNE 18, 2024

Items 3.1 and 3.2 were approved by general consent.

4 MOTION: ADJOURN INTO CLOSED SESSION

Motion by Board Member West
Seconded by Board Member Zishan
To adjourn into closed session
Approved unanimously (5-0)
Roll Call Vote
Time: 7:14 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.

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

49

50 Motion by Board Member Christiansen

51 Seconded by Board Member West

52 To adjourn the closed session and regular meeting

53 Approved unanimously (5-0)

54 Time: 7:59 p.m.

55

56

57

58 Date Approved

City Recorder

59

60

61