

**City of Washington Terrace
Minutes of a Redevelopment Meeting
Held on August 6, 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- by phone
Vice Chair West
Board Member Michael Thomas
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 JULY 16, 2024

Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

**4.1 PRESENTATION/DISCUSSION: UNDERSTANDING THE USE OF
A REDEVELOPMENT AGENCY (RDA)**

Hanson stated that a redevelopment area is set up to create a platform to bring business into a particular area into the city. Hanson stated that we have an expired RDA in the central business district.

Hanson stated that the focus is to build a tax base. The City Council governs the activities of the city. As an RDA Board, the Board governs the funds used in the RDA. He stated that the funds are there to help promote business coming into our area. The funds are separate from City operation funds. He stated that the funds are used for projects to help improve the area and increase taxable values.

Hanson stated that the closed session to discuss strategy on the disposition of the Adams Ave. Property. No action will be taken during or after the closed session.

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49 **5. MOTION: ADJOURN INTO CLOSED SESSION**
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51 **Motion by Board Member Thomas**
52 **Seconded by Vice Chair West**
53 **To adjourn into a closed session**
54 **Approved unanimously (5-0)**
55 **Roll Call Vote**
56 **Time 7:10 p.m.**
57

58 **The Board went into closed session to discuss:**
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- 60 ○ Strategy sessions to discuss the purchase, exchange, or lease of real property
61 when public discussion of the transaction would disclose the appraisal or
62 estimate value of the property under consideration or prevent the public body
63 from completing the transaction on the best possible terms.
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66 **6. ADJOURNMENT OF MEETING:**
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68 **Motion by Board Member Parkinson**
69 **Seconded by Board Member West**
70 **To adjourn the closed session and regular meeting**
71 **Approved unanimously (5-0)**
72 **Time: 7:56 p.m.**
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74
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76 _____
Date Approved

City Recorder