



**Washington City
Redevelopment Agency
Meeting Minutes
December 11, 2024**

Meeting held in the Council Chambers of Washington City Hall, located at 111 North 100 East, Washington, Utah, and broadcast via Youtube Live linked online at <https://washingtoncity.org/meetings>. All briefing documents and exhibits can be found at the webpage above or by clicking [here](#).

Board Members Present: Chair Kress Staheli, Board Members Troy Belliston, Kimberly Casperson, Craig Coats, Bret Henderson, Kurt Ivie

Staff Present: City Manager Jeremy Redd, City Recorder Tara Pentz, City Attorney Thad Seegmiller, IS Director Steven Whittekiend, Deputy Recorder Hana Park, Community Development Director Drew Ellerman, City Planner Eldon Gibb, Legislative Affairs Officer Jordan Hess, Leisure Services Director Barry Blake, Assistant Leisure Services Director Kole Staheli, Assistant Leisure Services Director Paul Walker, Public Works Director Blake Fonnesbeck, Assistant Public Works Director Lester Dalton, Economic Development Director Rusty Hughes

Audience: John Olsen, Melanee Olsen, Adam Long, Brad Ross, Nathan Fisher, Mark Nord, Max Lunt

Meeting commenced at 4:00 P.M.

1. Approval of Agenda

<https://youtube.com/live/DdH268eMMUw?t=118>

Board Member Coats made a motion to approve the agenda. Board Member Belliston seconded the motion; which passed unanimously.

2. Consideration to approve a Resolution for a participation agreement for the Washington City Industrial Community Reinvestment Project Area.

<https://youtube.com/live/DdH268eMMUw?t=138>

Economic Development Director Rusty Hughes reviewed the application.

The following applicants spoke to this item:

- Adam Long
- Brad Ross

Board Member Henderson made a motion to approve a Resolution for a participation agreement for the Washington City Industrial Community Reinvestment Project Area. Board Member Ivie seconded the motion which passed with the following role call vote:

<i>Board Member Belliston</i>	<i>Aye</i>
<i>Board Member Casperson</i>	<i>Aye</i>
<i>Board Member Coats</i>	<i>Aye</i>
<i>Board Member Henderson</i>	<i>Aye</i>
<i>Board Member Ivie</i>	<i>Aye</i>

3. Adjournment

<https://youtube.com/live/DdH268eMMUw?t=1284>

Board Member Belliston made a motion to adjourn the meeting. Board Member Coats seconded the motion; which passed unanimously.

Meeting adjourned at 4:23 PM

Passed and approved on the 8th day of January, 2025.

Attest by:



Tara Pentz, City Recorder



Washington City



Kress Staheli, Mayor