

City of Washington Terrace
Minutes of a Redevelopment Meeting
Held on Tuesday, May 6, 2025
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
Weber County Sheriff Lt. Shaun Endsley

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 APRIL 1, 2025

Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

**4.1 MOTION: TENTATIVELY APPROVE THE TENTATIVE BUDGET
FOR FISCAL YEAR 2025-2026**

Hanson stated that the budget includes \$100,000 expenditure in the Southeast RDA fund for the incentive on the Adams Avenue Office Building Project.

Hanson stated that the funds in the RDA come from tax increments that would normally have been paid to other entities within the district. Hanson stated that the entities all pay into the fund to help bring business opportunities into the area which will benefit the community in the long run. Hanson stated that the money is protected within the RDA and does not come from general fund.

Hanson stated that once the RDA expires, the funds that we put into the RDA will be put into the general fund which will help sustain the operations of the city.

Motion by Board Member Parkinson
Seconded by Board Member Christiansen
To tentatively approve the tentative budget
For fiscal year 2025-2026
Approved unanimously (5-0)

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

Motion by Board Member West
Seconded by Board Member Christiansen
To adjourn the meeting
Approved unanimously (5-0)
Time: 7:53

Date Approved

City Recorder/Secretary