

**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

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## 3.2 APPROVAL OF MEETING MINUTES FROM APRIL 1, 2025

3.2 APPROVAL OF MEETING MINUTES  
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.

44 Hanson stated that once the RDA expires, the funds that we put into the RDA will be put into the  
45 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**

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**Date Approved**

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## **City Recorder/Secretary**