

**City of Washington Terrace**  
Minutes of a Redevelopment Meeting  
Held on Tuesday, May 20, 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 -Excused  
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 MAY 6, 2025

Items 3.1 and 3.2 were approved by general consent

## 4 SPECIAL ORDER

## 4.1 PUBLIC HEARING: FISCAL YEAR 2025-2026 TENTATIVE BUDGET

Garrett stated that there will be an item brought back to the Board with changes to the tentative budget. She stated that she will begin to complete the projections for the budget over the next five years now that we have started collecting tax increments for the Southeast RDA area by GoldenWest Credit Union.

Garrett stated that that we are anticipating the \$100,000 incentive to be paid out this year.

**Chair Allen opened the public hearing at 6:51 p.m.**

There were no citizen comments.

Chair Allen closed the public hearing at 6:52 p.m.

## **4.2 PUBLIC HEARING: TO HEAR COMMENT IN SUPPORT AND OPPOSITION TO AMENDING THE FISCAL YEAR 2025 BUDGET**

**Chair Allen opened the public hearing at 6:53 p.m.**

There were no citizen comments.

**Chair Allen closed the public hearing at 6:53 p.m.**

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49 **5. NEW BUSINESS**

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51 **5.1 MOTION/RESOLUTION 25-08: FISCAL YEAR 2025 BUDGET AMENDMENT**

52 Garrett stated that this is the first full tax year that we have received increment off of Southpoint  
53 RDA, encompassing the GoldenWest Credit Union and broader area. She stated that we have  
54 collected \$196,000. She stated that the project area spans up to 16 years. She stated that there is a  
55 cap and we cannot collect increments over \$743,000. She stated that the original budget for the  
56 project area showed that we anticipated collecting \$110,000 for the first year tax increment. She  
57 stated that the improvements far exceeded what the original project entailed.

58 Garrett explained the breakdown for the use of the tax increment: three percent for administration  
59 purposes, ten percent is required for CRA housing component funds, and eighty seven percent  
60 comes back into the RDA for future activities.

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64 **Motion by Board Member Parkinson**

65 **Seconded by Board Member Thomas**

66 **To approve Resolution 25-08 amending**

67 **The Fiscal Year 2025 Budget**

68 **Approved unanimously (4-0)**

69 **Roll Call Vote**

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71 **6. ADJOURNMENT OF MEETING: CHAIR ALLEN**

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74 **Motion by Board Member Thomas**

75 **Seconded by Board Member West**

76 **To adjourn the meeting**

77 **Approved unanimously (4-0)**

78 **Time: 6:59 p.m.**