

**City of Washington Terrace**  
**Minutes of a Redevelopment Meeting**  
**Held on Tuesday, June 3, 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  
Finance Director Shari' Garrett  
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 20, 2025**

Items 3.1 and 3.2 were approved by general consent.

**4. NEW BUSINESS**

**4.1 PRESENTATION/DISCUSSION: CHANGES TO THE FISCAL YEAR  
2025-26 TENTATIVE BUDGET IN PREPARATION FOR FINAL BUDGET  
ADOPTION**

Hanson stated that the County had an error in their map of the RDA project area, noting that it included the project area as well as some surrounding property. Hanson stated that the County corrected the project area and error so that it would correctly reflect the project area. Hanson stated that the valuation given to us previously was incorrect. The correct total is \$150,146. Hanson stated that we need to reflect this correction in the budget. Hanson stated that the area was shrunk to match the actual area. Hanson stated that moving forward we should still receive \$150,146.

**4.2 DISCUSSION/MOTION: MOTION TO AUTHORIZE THE  
USE OF TAX INCREMENT FUNDS FROM THE SOUTH POINTE**

48                   **REINVESTMENT PROJECT AREA FOR PARTIAL REPAYMENT OF**  
49                   **GOLDEN WEST CREDIT UNION INCENTIVES**

50       Hanson stated that there are two different areas under the RDA umbrella: The Southeast Area  
51       and the SouthPointe Area, which was created for the GoldenWest Credit Union Project. Hanson  
52       explained that the Southeast Area RDA paid the \$1.2 million incentive to GoldenWest Credit  
53       Union on behalf of the SouthPointe RDA.

54       Hanson stated that the Southpointe Area RDA has begun receiving tax increments. Hanson stated  
55       that the motion is for the Board to authorize the use of a portion of the tax increments to repay  
56       the Southeast RDA for a portion of the \$1.2 Million incentive until the \$743,000 cap is met.

57  
58       Hanson stated that the incentive paid to GoldenWest has already outperformed the projections  
59       that we were anticipating from the SouthPointe RDA Area, noting that the valuation of the  
60       building is extremely more than we were anticipating and the tax increments are coming in  
61       strong.

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63                   **Motion by Vice-Chair West**  
64                   **Seconded by Board Member to Christiansen**  
65                   **To authorize the use of tax increment funds from South Pointe**  
66                   **Reinvestment Project Area for Partial Repayment of**  
67                   **Golden West Credit Union Incentives as described**  
68                   **Approved unanimously (5-0)**

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

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72                   **Motion by Board Member Thomas**  
73                   **Seconded by Board Member Christiansen**  
74                   **To adjourn the meeting**  
75                   **Approved unanimously (5-0)**  
76                   **Time: 6:49 p.m.**

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      **Date Approved**

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      **City Recorder**