

City of Washington Terrace
Minutes of a Redevelopment Meeting
Held on Tuesday, September 16, 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
Lt. Sean Endsley, Weber County Sheriff

Others Present

Mike Lawrence, Anna Davidson

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA AND SEPTEMBER 2, 2025, MEETING MINUTES

Item 3.1 was approved by general consent.

4 SPECIAL ORDER

4.1 PUBLIC HEARING: FISCAL YEAR 2025-2026 BUDGET AMENDMENT

Hanson stated that the adjustment to the budget is the South Pointe Project Area partial reimbursement of the 1.2 million amount previously paid incentives. He stated that this is the first tax increment that we have received. He stated that the \$302,529 will be moved over to the Southeast Project Area.

Chair Allen opened the public hearing at 6:39 p.m.

There were no citizen comments.

Chair Allen closed the public hearing at 6:40 p.m.

5. NEW BUSINESS

**5.1 MOTION/RESOLUTION 25-21: RESOLUTION APPROVING THE FISCAL
YEAR 2025-2026 BUDGET AMENDMENT**

**Motion by Board Member Christiansen
Seconded by Board Member Zishan
To approve Resolution 25-21 approving the
Fiscal year 2025-2026 Budget Amendment
Approved unanimously (5-0)
Roll Call Vote**

6. ADJOURN MEETING

**Motion by Board Member Parkinson
Seconded by Board Member Thoms
To adjourn the meeting
Approved unanimously (5-0)
Time: 6:41 p.m.**

Date approved

City Recorder