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3 **City of Washington Terrace**
4 Minutes of a Redevelopment Meeting
5 Held on Tuesday, September 16, 2025
6 Following the Regular City Council Meeting
7 City Hall, 5249 South 400 East, Washington Terrace City, Utah

8 **BOARD MEMBERS AND STAFF MEMBERS PRESENT**

9 Chair Mark C. Allen
10 Board Member Jill Christiansen
11 Board Member Zunayid Z. Zishan
12 Board Member Cheryl Parkinson
13 Vice Chair West
14 Board Member Michael Thomas
15 City Recorder Amy Rodriguez
16 City Manager Tom Hanson
17 Lt. Sean Endsley, Weber County Sheriff

19 **Others Present**

20 Mike Lawrence, Anna Davidson

22 **1. ROLL CALL**

24 **2. INTRODUCTION OF GUESTS**

26 **3. CONSENT ITEMS**

29 **3.1 APPROVAL OF AGENDA AND SEPTEMBER 2, 2025, MEETING
30 MINUTES**

31 Item 3.1 was approved by general consent.

33 **4. SPECIAL ORDER**

35 **4.1 PUBLIC HEARING: FISCAL YEAR 2025-2026 BUDGET
36 AMENDMENT**

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

42 Chair Allen opened the public hearing at 6:39 p.m.
43 There were no citizen comments.
44 Chair Allen closed the public hearing at 6:40 p.m.

46 **5. NEW BUSINESS**

48 **5.1 MOTION/RESOLUTION 25-21: RESOLUTION APPROVING THE FISCAL**
49 **YEAR 2025-2026 BUDGET AMENDMENT**

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

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58 **6. ADJOURN MEETING**

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

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67 **Date approved**

City Recorder