

City of Washington Terrace

Minutes of a Redevelopment Meeting

Held on November 17, 2020

Following the Regular City Council Meeting

City Hall, 5249 South 400 East, Washington Terrace City,

County of Weber, State of Utah

CHAIR, BOARD, AND STAFF MEMBERS PRESENT

Chair Allen

Board Member Seal

Board Member Brown

Board Member Weir

Vice- Chair Barker- excused

Board Member West

General Planner Tyler Seaman

City Manager Tom Hanson

City Recorder Amy Rodriguez

Others Present

Meeting was held by zoom.

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM NOVEMBER 3, 2020 MEETING

Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

4.1 MOTION/RESOLUTION 20-21: RESOLUTION ACCEPTING THE TRANSFER OF REAL PROPERTY FROM WASHINGTON TERRACE CITY AND AUTHORIZING THE EXECUTION OF THE PAYBACK AGREEMENT

Hanson stated that the property at 5580 South Adams Avenue has been transferred from the Council to the RDA. Staff recommends approving the resolution to accept the land in order to develop and sell the land with the understanding in the payback agreement that all proceeds from the sale (less expenses) will be transferred back to the City. Chair Allen stated that this item has

46 been discussed for a few months. He noted that these items have been brought before the Board
47 before for review and discussion.

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49 **Motion by Board Member Weir**
50 **Seconded by Board Member West**
51 **To approve Resolution 20-21 accepting**
52 **The transfer of real property from Washington Terrace City and**
53 **Authorizing the execution of the payback agreement**
54 **Approved unanimously (4-0)**
55 **Roll Cal Vote**
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58 **5. ADJOURNMENT OF MEETING: CHAIR ALLEN**
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60 **Motion by Board Member Brown**
61 **Seconded by Board Member Seal**
62 **To adjourn the meeting**
63 **Approved unanimously (4-0)**
64 **Time: 6:57 p.m.**
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67 _____
Date approved

City Recorder