

City of Washington Terrace

Minutes of a Redevelopment Meeting

Held on February 2, 2021

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

Board Member West

General Planner Tyler Seaman

City Manager Tom Hanson

City Recorder Amy Rodriguez

Others Present

Randy Sant,

The meeting was held via zoom and live streamed on the City Facebook page.

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM JANUARY 19, 2021 MEETING

Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

4.1 DISCUSSION: REVIEW OF THE COMMUNITY REINVESTMENT AREA (CRA) PROJECT AREA BUDGET

Sant stated that the thirty day public hearing notice went out to the property owner and the entities involved last week. He stated that assuming that the Board is comfortable, we will move ahead and create the CRA project area by resolution. He stated that the Council will then adopt an Ordinance and the Interlocal Agreement with the entities.

CERTIFICATE OF POSTING

I, Amy Rodriguez, The undersigned duly appointed City Recorder of the City of Washington Terrace do hereby certify that the above agenda was posted in three public places within the City limits and sent to the *Standard Examiner* at least 24 hours prior to the meeting.

For Packet Information, please visit our website at www.washingtonterracecity.org

Sant reviewed the timeline of the creation of the CRA with the Board.
Sant stated that all the interlocal agreements will be approved in a meeting in March. He stated that the challenge period will end in April. He stated that once everything is in place, a development agreement will be constructed for building number two.
Council Member Barker asked at what point does the public become aware of what is being proposed. Sant stated that it will be released at the very latest at the public hearing on March 2nd.

5. COMMENTS CONSIDERED

There were no comments considered.

6. ADJOURNMENT OF MEETING

**Motion by Board Member Barker
Seconded by Board Member Seal
To adjourn the meeting
Approved unanimously (5-0)
Time:7:58 p.m.**

Date Approved

City Recorder