

City of Washington Terrace

Minutes of a Redevelopment Meeting

Held on April 20, 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

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 MARCH 2, 2021 MEETING

Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

4.1 MOTION/RESOLUTION 21-07: A RESOLUTION APPROVING THE REMOVAL OF PROPERTY FROM THE SOUTHEAST PROJECT AREA FOR THE PURPOSES OF TAX INCREMENT COLLECTION

Hanson stated that the resolution removes the property that encompasses the CRA for the Golden West Credit Union. It takes the property out of the RDA and separates it into the CRA for future tax increment collection.

Motion by Board Member West

Seconded by Board Member Weir

To approve Resolution 21-07 approving

**The removal of property from the Southeast Project Area for the
Purpose of tax increment collection**

Approved unanimously (5-0)

Roll Call Vote

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49 **4.2 MOTION/RESOLUTION 21-08: A RESOLUTION RATIFYING THE**
50 **ACTION OF THE TAXING ENTITY COMMITTEE EXTENDING THE**
51 **COLLECTION TIME FOR TAX INCREMENT WITHIN THE SOUTHEAST**
52 **PROJECT AREA**

53 Hanson stated that in 2015, the City extended the authorization for the Taxing Entity Committee
54 to act on behalf of the City for the extension of the Southeast Project Area RDA. Hanson stated
55 that this is a house cleaning item to formally adopt the decision made by the RDA in 2015.

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57 **Motion by Board Member Seal**
58 **Seconded by Board Member West**
59 **To approve Resolution 21-08**
60 **Ratifying the action of the Taxing Entity Committee**
61 **Extending the collection time for tax increment within the Southeast Project Area**
62 **Approved unanimously (5-0)**
63 **Roll Call Vote**
64

65 **5. ADJOURNMENT OF MEETING**

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67 **Motion by Council Member Barker**
68 **Seconded by Council Member West**
69 **To adjourn the meeting**
70 **Approved unanimously (5-0)**
71 **Time: 7:51 p.m.**
72

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74 _____
Date Approved

City Recorder