

City of Washington Terrace

Minutes of a Redevelopment Meeting

Held on June 15, 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

Finance Director Shari Garrett

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 MAY 18, 2021

Items 3.1 and 3.2 were approved by general consent.

4. NEW BUSINESS

4.1 MOTION/RESOLUTION 21-15: ADOPTION OF THE FISCAL YEAR 2022 BUDGET PLAN

Hanson stated that staff is asking for approval to budget as presented.

Motion by Board Member West

Seconded by Board Member Seal

To approve resolution 21-15

To adopt the Fiscal year 2022 Budget Plan

Approved unanimously (5-0)

Roll Call Vote

6. COMMENTS CONSIDERED

There were no comments considered.

7. ADJOURNMENT OF MEETING: CHAIR ALLEN

**Motion by Board Member West
Seconded by Board Member Brown
To adjourn the meeting
Approved unanimously (5-0)
Time: 7:37 P.M.**

Date Approved

City Recorder