

City of Washington Terrace

Minutes of a Redevelopment Meeting

Held on September 21, 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 Weir

Vice- Chair Barker

Board Member West

City Manager Tom Hanson

City Recorder Amy Rodriguez

Others Present

Mike Lawrence, Amy Miller, Nathan Howard,

1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM JULY 20, 2021

Items 3.1 and 3.2 were approved by General Consent.

4. NEW BUSINESS

4.1 MOTION/RESOLUTION 21-25: A RESOLUTION DISSOLVING CERTAIN REDEVELOPMENT PROJECT AREAS

Motion by Board Member West

Seconded by Board Member Seal

To adopt Resolution 21-25

Dissolving the Southeast area Redevelopment Project.

Approved unanimously (4-0)

Roll Call Vote

5. COMMENTS CONSIDERED

There were no comments considered

6. ADJOURNMENT OF MEETING: CHAIR ALLEN

Motion by Board Member Seal

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Seconded by Board Member West
To adjourn the meeting
Approved unanimously (4-0)
Time: 7:57 p.m.

Date Approved

City Council