City of Washington Terrace

Redevelopment Agency Meeting
Tuesday, September 3, 2024
following the Regular City Council Meeting
City Hall Council Chambers
5249 South 400 East, Washington Terrace City

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1. ROLL CALL

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

Any point of order or issue regarding items on the Agenda or the order of the agenda need to be addressed here prior to the approval of the agenda.

3.1 APPROVAL OF AGENDA

3.2 APPROVAL OF MEETING MINUTES FROM AUGUST 6, 2024

4. NEW BUSINESS

4.1 PRESENTATION/DISCUSSION: UNDERSTANDING THE USE OF A REDEVELOPMENT AGENCY (RDA)

5 SPECIAL ORDER

Special orders will proceed as follows: Chair introduction of item, staff/applicant presentation, questions/comments by Council, Chair opens public hearing and invites citizens to comment on hearing; Chair closes hearing, final Council discussion.

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

5.1 PUBLIC HEARING: TO HEAR COMMENT IN SUPPORT AND OPPOSITION TO A PROPOSAL TO SURPLUS ALL OF WEBER PARCEL NUMBER: 070370031

5.2 PUBLIC HEARING: TO HEAR COMMENT IN SUPPORT AND OPPOSITION TO A PROPOSAL TO SELL WEBER PARCEL NUMBER: 070370031

6 NEW BUSINESS (CONTINUED)

6.1 MOTION/RESOLUTION 24-11: RESOLUTION AUTHORIZING THE SURPLUS OF CERTAIN REAL PROPERTY OWNED BY THE CITY/AND OR REDEVELOPMENT AGENCY.

The Weber County parcel number to be sold is 070370031, located at approximately 5580 S. Adams Avenue.

6.2 MOTION/RESOLUTION 24-12: A RESOLUTION AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE CITY/AND OR REDEVELOPMENT AGENCY

The Weber County parcel number to be sold is 070370031, located at approximately 5580 S. Adams Avenue.

6.3 MOTION/RESOLUTION 24-13: APPROVAL OF INCENTIVE FOR 5580 SOUTH ADAMS AVENUE PROJECT

6. ADJOURNMENT OF MEETING: CHAIR ALLEN