

Meeting of the Redevelopment Agency of Sandy City

March 29, 2016

City Council Chambers, Sandy City Hall
10000 South Centennial Parkway, Sandy, Utah

MINUTES

Present: Present: Chairman Kris N, Scott Cowdell, Steve Fairbanks, Kris Nicholl, Chris McCandless, Linda Martinez Saville, and Dennis Tenney.

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson, Deputy Mayor John Hiskey, Assistant CAO Korban Lee, Assistant CAO Scott Bond, Communication Director Nicole Martin, Economic Development Director Nick Duerksen, Economic Development Project Manager Kasey Dunlavy; RDA Financial Consultant Jason Burningham; Public Works Director Rick Smith, Police Chief Kevin Thacker, Fire Chief Bruce Cline, City Attorney Rob Wall, Community Development Director Mike Coulam, Public Utilities Director Shane Pace, Parks & Recreation Director Scott Earl, Administrative Services Director Brian Kelley, Council Office Director Mike Applegarth, Office Manager Pam Lehman, Executive Secretary Verene Froisland.

1. Motion was made by Mr. Cowdell to recess the meeting of the City Council and convene the Sandy City Redevelopment Meeting. Mr. Fairbanks seconded the motion with all voting “yes”.
2. The Redevelopment Agency Meeting commenced at 7:45 p.m.
3. Nick Duerksen thanked everyone who has worked on the South Towne Ridge Economic Development Project Area including outside consultants. Nick also indicated that the parking license Rob Wall mentioned will be brought back before the Board to be executed.

Nick also mentioned there will be a participation agreement with Workers Compensation Fund brought to the Board in the future. This agreement will be for RDA participation to help offset the costs of the relocation and covering the canal through the South Towne Ridge Property Area property.

4. Resolution RD 16-02. A Resolution of the Redevelopment Agency of Sandy City amending the Agency’s annual budget by increasing revenues and appropriations within the South Towne Ridge Economic Development Project Area fund. Nick Duerksen asked for approval amending the annual budget for South Towne Ridge Project area. Kris Nicholl opened for public comment. No one had public comment.

Motion made by Steve Fairbanks to approve Resolution RD 16-02. A Resolution of the Redevelopment Agency of Sandy City amending the Agency's annual budget by increasing revenues and appropriations within the South Towne Ridge Economic Development Project Area fund. Seconded by Linda Saville.

Vote: Mr. Fairbanks - Yes, Mrs. Saville – Yes, Mr. Cowdell – Yes, Mrs. Barker – Yes, Mr. Smith – Yes, Mr. McCandless – Yes, Mrs. Nicholl - Yes

5. Resolution RD 16-03. A Resolution of the Redevelopment Agency of Sandy City approving an interlocal cooperation agreement with Sandy City regarding the payment of \$6,000,000 from Sandy City for the encouragement of economic development activities and the acquisition of certain public parking rights in the South Towne Ridge Economic Development Project Area.

Motion made by Steve Fairbanks to approve Resolution RD 16-03. A Resolution of the Redevelopment Agency of Sandy City approving an interlocal cooperation agreement with Sandy City regarding the payment of \$6,000,000 from Sandy City for the encouragement of economic development activities and the acquisition of certain public parking rights in the South Towne Ridge Economic Development Project Area. Seconded by Chris McCandless.

Vote: Mr. Fairbanks - Yes, Mr. McCandless – Yes, Mr. Smith – Yes, Mr. Cowdell – Yes, Mrs. Saville – Yes, Mrs. Barker – Yes, Mrs. Nicholl - Yes

6. Approval of Minutes:
January 5, 2016

Motion was made by Mr. McCandless to approve the minutes for January 5, 2016. Mr. Cowdell seconded the motion with all voting yes.

7. Motion to adjourn Redevelopment Agency Meeting: Mr. McCandless made a motion to recess the meeting of the RDA. Mr. Fairbanks seconded the motion, with all voting “yes”.

The meeting recessed at 7:50 p.m.

ATTEST:

Kristin Coleman-Nicholl – Chairman

Vickey Barrett - Secretary