

Meeting of the Redevelopment Agency of Sandy City

October 17, 2023 – Online/In Person Meeting  
City Council Chambers, Sandy City Hall  
10000 South Centennial Parkway, Sandy, Utah  
**MINUTES**

**Present:** Present: Chair Brooke D’Sousa, Vice Chair Scott Earl, Ryan Mecham, Zach Robinson, Marci Houseman, Cyndi Sharkey, Alison Stroud

**Executive Director:** Monica Zoltanski, present.

**Others in Attendance:** Lynn Pace, City Attorney, Christine Edwards, Council Office, Dustin Fratto Executive Director City Council, Justin Sorenson, Assistant Director City Council, Tracy Cowdell, Council Attorney, Liz Theriault, Policy & Comms Analyst, Kasey Dunlavy, Economic Development Director, James Sorenson, Community Development Director, Scott Ellis, Public Utilities Deputy Director, Shane Pace Chief Administrative Officer, Brian Kelley, Finance Director.

1. Motion to convene Redevelopment Agency meeting.

Motion was made by Board Member Ryan Mecham to recess the meeting of the City Council and convene the Sandy City Redevelopment Agency Meeting. Board Member Robinson seconded the motion with all in favor.

The Redevelopment Agency Meeting commenced at approximately 5:27 p.m.

2. Motion to approve Resolution RD 23-05. A Resolution reappropriating unexpended funds within the redevelopment funds.

Motion was made by Board Member Robinson to adopt Resolution RD 23-05. Board Member Mecham seconded the motion.

**Vote:** Stroud: Yes Houseman: Yes. Mecham: Yes. D’Sousa: Yes  
Earl: Yes Robinson: Yes Sharkey: Yes

**Motion Passed:** Yes 7, No 0

3. Motion to approve Resolution 23-06. A consulting agreement with LRB Public Finance Advisors.

Kasey explained staff went through the RFP process. LRB was awarded the contract, and this is a 3-year contract for financial consulting to the RDA.

Motion was made by Board Member Robinson to adopt Resolution RD 23-06. Board Member Mecham seconded the motion.

**Vote:** Stroud: Yes Houseman: Yes Mecham: Yes D’Sousa: Yes  
Earl: Yes Robinson: Yes Sharkey: Yes

**Motion Passed:** Yes 7, No 0

4. Motion to approve the RDA minutes from August 22, 2023.

Motion was made by Board Member Mecham to approve the RDA minutes from August 22, 2023. Board Member D’Sousa seconded the motion.

**Vote:** Stroud: Yes Houseman: Yes Mecham: Yes D’Sousa: Yes  
Earl: Yes Robinson: Yes Sharkey: Yes

**Motion Passed:** Yes 7, No 0

5. Motion to adjourn Redevelopment Agency Meeting:

Board Member Mecham made a motion to adjourn the meeting of the RDA. Board Member Earl seconded the motion, with all voting “yes”.

The meeting recessed at approximately 5:35 p.m.

ATTEST:

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Ryan Mecham – Chair

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Hannah Knudson- Secretary