## Meeting of the Redevelopment Agency of Sandy City

October 15, 2024 – Online/In Person Meeting City Council Chambers, Sandy City Hall 10000 South Centennial Parkway, Sandy, Utah

## MINUTES

**<u>Present:</u>** Present: Chair Zach Robinson, Vice Chair Aaron Dekeyzer, Ryan Mecham, Marci Houseman, Brooke D'Sousa, Alison Stroud, Cyndi Sharkey

**Executive Director:** Monica Zoltanski

<u>Others in Attendance</u>: Dustin Fratto, Council Director, Justin Sorenson, Assistant Director, Chris Edwards, Council Clerk, Liz Theriault, Sr. Policy and Comms Analyst, Tracy Cowdell, Council Attorney, Shane Pace, CAO, Lynn Pace, City Attorney, Ryan McConaghie, Fire Chief, Greg Severson, Police Chief, Tom Ward, Public Utilities, Dan Medina, Parks and Recreation, Ryan Kump, Public Works, James Sorensen, Community Development, Brian Kelley, Administrative Services, Kasey Dunlavy, Economic Development, Martin Jensen, Deputy CAO, Kim Bell, Deputy Mayor, Brian McCuiston, Community Development

1. Motion to convene Redevelopment Agency meeting.

Motion was made by Board Member Mecham to adjourn the meeting of the City Council and convene the Sandy City Redevelopment Agency Meeting. Board Member Stroud seconded the motion with all voting "yes".

The Redevelopment Agency Meeting commenced at approximately 5:49 p.m.

2. Resolution RD 24-04. A Resolution reappropriating unexpended funds within the redevelopment funds. \*Public Hearing Item\*

Chair Robinson opened the Public Hearing for comment. No comments were made and the public comment period was closed.

Board Member Mecham made a motion to adopt Resolution RD 24-04. Board Member Houseman seconded the motion.

Vote:	Stroud: Yes	Houseman: Yes
	Sharkey: Yes	Robinson: Yes

Mecham: Yes D'Sousa: Yes Dekeyzer: Yes

Motion Passed: Yes 7, No 0

3. Motion to approve the RDA minutes from October 1, 2024.

Board Member Mecham made a motion to adopt the minutes from October 1, 2024. Board Member Houseman seconded the motion, with all voting "yes".

4. Motion to adjourn Redevelopment Agency Meeting:

Board Member Mecham made a motion to adjourn the meeting of the RDA. Board Member Stroud seconded the motion, with all voting "yes".

The meeting recessed at 5:53 p.m.

ATTEST:

Zach Robinson - Chair

Hannah Knudson- Secretary