

Meeting of the Redevelopment Agency of Sandy City

November 19, 2024 – Online/In Person Meeting
City Council Chambers, Sandy City Hall
10000 South Centennial Parkway, Sandy, Utah

MINUTES

Present: Present: Chair Zach Robinson, Vice Chair Aaron Dekeyzer, Ryan Mecham, Brooke D’Sousa, Alison Stroud, Cyndi Sharkey

Executive Director: Monica Zoltanski

Others in Attendance: 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, Greg Severson, Police, 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 Sharkey to adjourn the meeting of the City Council and convene the Sandy City Redevelopment Agency Meeting. Board Member D’Sousa seconded the motion with all voting “yes”.

The Redevelopment Agency Meeting commenced at approximately 9:20 p.m.

2. Resolution RD 24-05. A Resolution of the Redevelopment Agency of Sandy City approving an agreement for Sandy City’s acquisition of Agency land for the Monroe Street extension project, and authorizing the potential subsequent leasing of land by the City to the Agency and the Agency to an affiliate of the America First Field (Real Salt Lake) Stadium.

Kasey Dunlavy explained that Resolution RD 24-05 is a Parameters Resolution that would authorize the RDA to sell a portion of its property to the City and, if needed, lease property from the City to support the Monroe Phase 6 Project. This project spans from 9000 South to 9400 South, and the City is working to acquire properties, including some owned by the RDA, for construction. One of these properties is leased to SPP, also known as Real Salt Lake, for parking, and if sold, the proceeds would be used for stadium parking improvements. The RDA would sell the property to the City for \$35 per square foot. If needed, the RDA could also lease Lot 4 from the City for 7 years, allowing

RSL to use it for parking but without the option to purchase. RSL would be responsible for any improvements to the property. After 7 years, either party can terminate the lease with 12 months' notice. The main purpose of this resolution is to meet project deadlines and timing issues. It also allows the Executive Director to finalize any agreement without returning to the board, provided the terms within the Resolution are met. If terms change, board approval would be required. The goal is to close by December 13th on the RDA property.

Board Member D'Sousa asked for clarification about the \$35/sq ft cost. It was clarified by Kasey Dunlavy and Lynn Pace that is what the RDA is selling the property for, but the verbiage allows for that cost to be increased should something else come up.

Agenda item was opened for Public Comment. Steve Van Maren pointed out a repeat of two words in the resolution. Board Member D'Sousa expanded on the redundancy in the resolution.

Board Member Dekeyzer made a motion to adopt Resolution RD 24-05. Board Member Stroud seconded the motion.

Vote: Stroud: Yes D'Sousa: Yes Sharkey: Yes Robinson: Yes
Dekeyzer: Yes

Motion Passed: Yes 5, No 0

3. Motion to approve the RDA minutes from October 15, 2024.

Board Member Stroud made a motion to adopt the minutes from October 15, 2024. Board Member Dekeyzer seconded the motion, with all voting "yes".

4. Motion to adjourn Redevelopment Agency Meeting:

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

The meeting recessed at approximately 9:37 p.m.

ATTEST:

Zach Robinson – Chair

Hannah Knudson- Secretary