

Meeting of the Redevelopment Agency of Sandy City

June 7, 2022 – Online/In Person Meeting
City Council Chambers, Sandy City Hall
10000 South Centennial Parkway, Sandy, Utah
MINUTES

Present: Present: Chairwoman Marci Houseman, Alison Stroud, Zack Robinson, Brooke D’Sousa, Ryan Mecham (online), Scott Earl, Cyndi Sharkey.

Mayor: Monica Zoltanski

Others in Attendance: Lynn Pace, City Attorney, Christine Edwards, Council Office, Dustin Fratto Executive Director City Council, Tracy Cowdell, Council Attorney, Kasey Dunlavy, Economic Development Director, James Sorenson, Community Development Director, Brian Kelly Finance Director, Tom Ward, Public Utilities Director, Cliff Strachan, Chief Administrative Officer, Jared Gerber, Deputy Chief Administrative Officer, Bruce Cline, Fire Chief, John Arnold, Police Captain, Justin Sorenson, Assistant Director City Council.

1. Motion to convene Redevelopment Agency meeting.

Motion was made by Chairwoman Houseman to adjourn the meeting of the City Council and convene the Sandy City Redevelopment Agency Meeting. Board Member Robinson seconded the motion with all voting “yes”

The Redevelopment Agency Meeting commenced at 8:00 p.m.

2. **Public Hearing.** A Public Hearing was held for consideration of Resolution RD 22-02 regarding the adoption of the annual budget of the RDA of Sandy City, Utah for the fiscal year beginning July 1, 2022, and ending June 30, 2023 as presented.

Chairwomen Houseman opened the hearing for public comment. Chairwoman Houseman asked if anyone in the chamber or online wished to comment on the budget Resolution item. There were no public comments made. Chairwoman Houseman agreed to continue the Public Hearing until June 21,2022 so all budgets could be adopted the same night.

3. Kasey Dunlavy presented the board members with the approval of the RDA minutes for May 17, 2022. Board member Scott Earl made a motion to adopt the Minutes for May 17, 2022. Board Member D’Sousa seconded the motion. The minutes were approved with all voting yes.

Motion Passed: Yes 7 , No 0

4. Motion to adjourn Redevelopment Agency Meeting: Board Member Houseman made a motion to recess the meeting of the RDA. Board Member Scott Earl seconded the motion, with all voting “yes”.

The meeting recessed at 8:17 p.m.

ATTEST:

Marci Houseman – Chairman

Cyndie Nell- Secretary