

Meeting of the Redevelopment Agency of Sandy City

August 22, 2023 – Online/In Person Meeting
City Council Chambers, Sandy City Hall
10000 South Centennial Parkway, Sandy, Utah
MINUTES

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

Executive Director: Monica Zoltanski

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, Jeff Bassett, Fire Chief, Greg Severson, Police Chief, Dan Medina, Parks & Recreation Director, Mike Gladbach, Public Works Director, Jared Gerber, Deputy CAO, Kim Bell, Deputy Mayor, Susan Wood PIO/Public Affairs, Jake Warner Long Range Planning Manager, Motion to convene Redevelopment Agency meeting.

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

The Redevelopment Agency Meeting commenced at approximately 8:15 p.m.

1. Motion to approve Resolution RD 23-04.

Motion was made by Board Member Robinson to approve Resolution RD 23-04. 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

2. Motion to adopt RDA minutes from May 30th and June 20th, 2023.

Motion was made by Board Member Mecham to approve RDA minutes from May 30th and June 20th, 2023. Board Member Houseman 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 adjourn Redevelopment Agency Meeting:

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

The meeting recessed at approximately 8:19 p.m.

ATTEST:

Brooke D’Sousa – Chair

Hannah Knudson- Secretary

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