

Meeting of the Redevelopment Agency of Sandy City

May 7, 2024 – Online/In Person Meeting
City Council Chambers, Sandy City Hall
10000 South Centennial Parkway, Sandy, Utah
MINUTES

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

Excused: Marci Houseman.

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, Kim Bell, Deputy Mayor, Kasey Dunlavy, Economic Development Director, James Sorenson, Community Development Director, Shane Pace Chief Administrative Officer, Susan Wood, PIO, Greg Sorenson Chief of Police

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 Stroud seconded the motion with all in favor.

The Redevelopment Agency Meeting commenced at approximately 8:30 p.m.

2. Motion to approve Resolution RD 24-01. A Resolution to authorize the execution of a Tax Increment Participation Agreement with Redsky Sandy, LLC.

Motion was made by Board Member Robinson to adopt Resolution RD 24-01 and include the amendments that were made to the agreement which was a typo. Board Member Sharkey seconded the motion.

Vote: Stroud: Yes Mecham: Yes D’Sousa: Yes
Dekeyzer: Yes Robinson: Yes Sharkey: Yes

Motion Passed: Yes 6, No 0

3. Motion to approve the RDA minutes from October 17, 2023 and April 16, 2024.

Motion was made by Board Member Sharkey to approve the RDA minutes from October 17, 2023 and April 16, 2024. Board Member Robinson seconded the motion.

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

Motion Passed: Yes 6, No 0

4. 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 8:35 p.m.

ATTEST:

Ryan Mecham – Chair

Hannah Knudson- Secretary