

Meeting of the Redevelopment Agency of Sandy City

February 21, 2023 – Online/In Person Meeting
City Council Chambers, Sandy City Hall
10000 South Centennial Parkway, Sandy, Utah

MINUTES

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

Mayor: Monica Zoltanski

Others in Attendance: Dustin Fratto, Executive Director, Justin Sorenson, Assistant Director, Christine Edwards, Council Clerk, Liz Theriault, Policy & Comms Analyst, Tracy Cowdell, Council Attorney, Shane Pace, CAO, Lynn Pace, Deputy City Attorney, Jeff Bassett, Fire Chief, Greg Severson, Police Chief, Tom Ward, Public Utilities, Dan Medina, Parks & Recreation, Mike Gladbach, Public Works, James Sorenson, Community Development, Jared Gerber, Deputy CAO, Susan Wood, PIO/Public Affairs, Kasey Dunlavy, Economic Development Director (virtually).

1. Motion to convene Redevelopment Agency meeting.

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

The Redevelopment Agency Meeting commenced at approximately 7:26 p.m.

2. Discussion of Resolution RD 23-01, A Resolution of the Redevelopment Agency of Sandy City approving an Interlocal Cooperation Agreement with Sandy City, regarding State Infrastructure Bank Loan proceeds from the City to the Agency and a Corresponding Pledge of Certain Tax Increment Revenues from the Agency to the City.

Board Member Robinson made a motion to approve Resolution RD 23-01. 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

3. Approval of the RDA minutes for October 18, 2022:

Board Member Sharkey made a motion to adopt the Minutes for October 18, 2022. Board Member Mecham 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 Mecham made a motion to adjourn the meeting of the RDA. Chairwoman Stroud seconded the motion, with all voting “yes”.

The meeting adjourned at approximately 7:30 p.m.

ATTEST:

Alison Stroud – Chair

Hannah Knudson- Secretary