Meeting of the Redevelopment Agency of Sandy City

October 18, 2022 – Online/In Person Meeting City Council Chambers, Sandy City Hall 10000 South Centennial Parkway, Sandy, Utah MINUTES

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

Mayor: Monica Zoltanski

<u>Others in Attendance</u>: 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, Tom Ward, Public Utilities Director, Shane Pace Chief Administrative Officer, Bruce Cline, Fire Chief.

1. Motion to convene Redevelopment Agency meeting.

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

The Redevelopment Agency Meeting commenced at 8:07 p.m.

2. **Public Hearing**. A Public Hearing was held for consideration of Resolution RD 22-03, a Resolution reappropriating unexpended funds within the Redevelopment funds. The board opened it up for public comment. No public comments were made.

Board Member Mecham made a motion to approve Resolution RD 22-02 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. Approval of the RDA minutes for June 28, 2022:

Board Member Mecham made a motion to adopt the Minutes for June 28, 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 Mecham made a motion to adjourn the meeting of the RDA. Chairwoman Houseman seconded the motion, with all voting "yes".	
	The meeting recessed at 8:07p.m.	
<u>ATTE</u>	<u>ST</u> :	Alison Stroud – Chair
Hanna	h Knudson- Secretary	