Meeting of the Redevelopment Agency of Sandy City

April 20, 2021 – Online/In Person Meeting City Council Chambers, Sandy City Hall 10000 South Centennial Parkway, Sandy, Utah MINUTES

<u>Present:</u> Present: Chairwoman Cyndi Sharkey, Zack Robinson, Brooke Christensen, Alison Stroud, Kristin Coleman-Nicholl, Marci Houseman, Monica Zoltanski.

Mayor: Kurt Bradburn

Others in Attendance: CAO Matthew Huish, Economic Development Director Nick Duerksen, City Attorney Lynn Pace, Senior Civil Attorney Jeff Robinson, Fire Chief Bruce Cline, Community Development Assistant Director Jared Gerber, Zoning Administrator Mike Wilcox, Executive Director Mike Applegarth, Council Office Analyst Dustin Fratto, Council Attorney Tracy Cowdell, Policy & Communications Analyst Liz Theriault, Council Clerk Christine Edwards.

1. Motion was made by Ms. Sharkey to recess the meeting of the City Council and convene the Sandy City Redevelopment Meeting. Ms. Stroud seconded the motion with all voting "yes".

The Redevelopment Agency Meeting commenced at 9:51 p.m.

2. Gardner #2 project review and approval.

Nick stated this a project already approved by the Board but due to Covid-19 need to be revisited. Nick introduced the Gardner group for their presentation. John Bankhead and Chris McCandless had previously met with each Board member showing the project plan updates and asked if there are any questions or concerns that have not been addressed. The Board asked for John to show the presentation for the Board again. Zack made sure it is known that this is an RDA process. Nick agreed that it is, and it will be coming back before the Board with an agreement.

Ms. Motioned to approve the Gardner #s project as presented. Mr. Robinson seconded the motion.

Public comment was opened. Mr. Van Maren asked why the project wasn't taller? John stated the project is 5 levels tall with 240 units trying to strike a balance in the project.

Public comment was closed.

Vote: Ms. Nicholl – Yes, Mr. Robinson – Yes, Ms. Stroud – Yes, Ms. Houseman – Yes, Ms. Zoltanski – Yes, Ms. Christensen – Yes, Ms. Sharkey – Yes

3. Summit at the Cairns project review and approval.

Nick introduced Ron Raddon to share new concepts on the projects. Ron introduced Jory Walker and together showed a PowerPoint presentation outlining any changes and updates. Ron asked for questions. Ms. Sharkey asked if this is a phased project. Ron responded yes, phase 1 will be the hotel/condos along with the parking structure and 180 apartments to the east . Phase 2 will be combining with other condo buildings across Monroe. Phase 3 will be office space. The goal is to begin construction this year.

Ms. Zoltanski asked about the wetlands. Nick responded that there will be a 5 to 1 relocation of the wetland over by the urban fishpond. We are in the process of getting the mitigation plan at the new site. Monica also asked if there would be adequate parking. Ron assured that there will be ample parking for the project. This will be an amazing project.

Mr. Robinson made comment that he appreciated the work on relocating the wetlands.

Marci applauded the concept and asked that there be an opportunity for public art. There will be opportunity and already in the works.

Brooke invited Radisson Blu to be part of the tourism group.

Public comment was opened. Kathy Spuk expressed concern about the outside of the building being a bit severe. Jim Edwards is appreciative that this will be in Sandy. Asked about the previous hotel. Nick responded that they are revisiting their options. Sandra Hawk commented she likes the project, bringing a higher note to Sandy, thank you. Brooke D Sousa is very excited to have this project coming to Sandy.

Public comment was closed.

Ms. Nicholl made it known that this project really embraces the Cairns concept.

Ms. Nicholl made a motion to approve concept changes with a second by Brooke Christensen.

Nick mentioned that this will be brought back before the Board for discussion and amendment. Nick also mentioned that there will be a large convention space shared with the City.

Vote: Ms. Nicholl – Yes, Ms. Christensen – Yes, Ms. Stroud – Yes, Ms. Houseman – Yes, Ms. Zoltanski – Yes, Mr. Robinson – Yes, Ms. Sharkey – Yes

4. Resolution RD 21-02. A Resolution of the Redevelopment Agency of Sandy City approving an Inter-local Cooperation Agreement with Sandy City, regarding City use and management of certain Agency-owned real estate.
Nick stated this is the RDA side of the agreement with the City that was

5. Ms. Nicholl made a motion to approve Resolution RD 21-02. A Resolution of the Redevelopment Agency of Sandy City approving an Inter-local Cooperation Agreement with Sandy City, regarding City use and management of certain Agency-owned real estate. Seconded by Ms. Stroud

Public comment was opened.

previously approved.

Public comment was closed with no comment.

Vote: Ms. Nicholl – Yes, Ms. Stroud – Yes, Ms. Sharkey – Yes, Ms. Christensen-Yes, Ms. Houseman - Yes, Ms. Zoltanski-Yes, Mr. Robinson – Yes.

Motion Passed: Yes -7, No -0

6. <u>Motion to adjourn Redevelopment Agency Meeting:</u> Ms. Nicholl made a motion to recess the meeting of the RDA. Ms. Stroud seconded the motion, with all voting "yes".

The meeting recessed at 10:32 p.m.

ATTEST:	Alison Stroud – Chairman
Cyndie Nell- Secretary	