

Redevelopment Agency of Sandy City



Chris McCandless

Linda Martinez Saville

Brooke Christensen

Zach Robinson

Kristin Coleman-Nicholl

Maren Barker

Steve Fairbanks

Chair

Vice-Chair

Board Member

Board Member

Board Member

Board Member

Board Member

Tuesday, September 15, 2019

Sandy City Hall
10000 Centennial Parkway, Sandy, Utah

Agenda

Meeting time: Approximately 6:00 p.m.

1. Motion to convene Redevelopment Agency meeting
2. Resolution RD 19-07. A Resolution of the Redevelopment Agency Board of Directors adopting the carry over budget of the Redevelopment Agency of Sandy City, Utah, for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
3. Approval of Minutes:
September 24, 2019
4. Motion to adjourn Redevelopment Agency meeting.

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RESOLUTION #RD 19-07

A RESOLUTION REAPPROPRIATING UNEXPENDED FUNDS WITHIN THE REDEVELOPMENT FUNDS

WHEREAS, the Redevelopment Agency of Sandy City has adopted and approved Project Area Budgets for the City Center, Civic Center South, Civic Center North, South Towne Ridge, 9400 South, Union Heights, 11400 South, and Transit-Oriented Redevelopment, Economic Development, and Community Development Project Areas; and

WHEREAS, the adopted budget included expenditures for the project area infrastructure, housing, and other similar expenditures, which were not completed during FY 2019; and

WHEREAS, the Agency has determined these projects are still required to meet the goals and objectives of the adopted plans for the various redevelopment and economic development projects, and will be undertaken in the future, and constitute a debited obligation of the Agency.

NOW THEREFORE BE IT RESOLVED by the Redevelopment Agency of Sandy City, that the sums described in Exhibit A, attached hereto and made a part of this resolution by reference, be adjusted as outlined. These adjustments are pursuant to provisions of Section 17C-1-602, U.C.A., as amended.

PASSED AND APPROVED this 15th day of October, 2019.

Chair

Executive Director

Attest:

Secretary

Economic Development - Funds 2100-2180

		2019			2020		
Project Area	Project	Carryover	Additions	Adjustments	Adjusted Carryover	2020 Budget	Adjusted Budget
21009	City Center Increment	\$ 18,457	\$ -	\$ -	\$ 18,457	\$ -	\$ 18,457
	City Center Increment	1,256,307	-	-	1,256,307	641,255	1,897,562
	Civic Center South Increment	17,802	-	-	17,802	278,641	296,443
	Civic Center North Increment	33,661	-	-	33,661	780,187	813,848
	Civic Center North Increment	33,028	-	-	33,028	50,000	83,028
21009	South Towne Ridge Increment	56,883	-	-	56,883	-	56,883
	South Towne Ridge Increment	1,576,622	-	-	1,576,622	842,822	2,419,444
	South Towne Ridge Increment	96,000	-	-	96,000	96,000	192,000
	South Towne Ridge Housing	644,473	-	-	644,473	1,588,864	2,233,337
	11400 South CDA	82,361	-	-	82,361	350,000	432,361
21009	Transit-Oriented CDA	6,331	-	-	6,331	55,728	62,059
	Transit-Oriented CDA	16,577	-	-	16,577	20,000	36,577
	Transit-Oriented CDA	180,330	-	-	180,330	708,718	889,048
	Total RDA/EDA/CDA	\$ 4,018,832	\$ -	\$ -	\$ 4,018,832	\$ 5,412,215	\$ 9,431,047

Meeting of the Redevelopment Agency of Sandy City

September 24, 2019

City Council Chambers, Sandy City Hall
10000 South Centennial Parkway, Sandy, Utah

MINUTES

Present: Present: Chairman Chris McCandless, Brooke Christensen, Maren Barker, Kristin Coleman-Nichol, Steve Fairbanks, Zach Robinson, Linda Martinez-Saville.

Mayor: Kurt Bradburn

Others in Attendance: CAO Matthew Huish, Deputy to the Mayor Evelyn Everton, Deputy Chief Administrative Officer Kim Bell, Economic Development Director Nick Duerksen, Economic Development Project Manager Kasey Dunlavy, City Attorney Bob Thompson, Community Development Director James Sorensen, Administrative Services Director Brian Kelley, Human Resources Director Katrina Frederick, Fire Chief Bruce Cline, Parks & Recreation Director Scott Earl, Police Chief William O'Neal, Public Works Director Mike Gladbach, Council Office Director Mike Applegarth. Council Office Analyst Dustin Fratto.

1. Motion was made by Steve Fairbanks to recess the meeting of the City Council and convene the Sandy City Redevelopment Meeting. Mr. McCandless seconded the motion with all voting "yes".

The Redevelopment Agency Meeting commenced at 7:41 p.m.

2. Resolution RD 19-06. A Resolution of the Redevelopment Agency of Sandy City approving an Interlocal Cooperation Agreement with Sandy City, which agreement provides, generally, for the conveyance of about 6.07 acres of surplus property, located near 10200 South and Monroe Street, from the City to the Agency.

Nick Duerksen explained that in 2013 the RDA purchased the 8.2 acres through a bond, which the RDA has been paying, knowing that after the road and creek were complete it would eventually be sold and developed. A developer has been chosen and the purchase sale agreement is in process. Now the interlocal agreement needs to be executed to convey the remaining property back to the RDA so future agreements and development can happen. Proceeds from the sale of the ground will be used to pay off the remainder of the bond, approximately 1.8 million dollars, with the balance put back into the project.

Mr. McCandless asked if there was any public comment. There were no comments from the public or the Board.

Motion was made by Ms. Nicholl to adopt RD 19-06. A Resolution of the Redevelopment Agency of Sandy City approving an Interlocal Cooperation Agreement with Sandy City, which agreement provides, generally, for the conveyance of about 6.07 acres of surplus property, located near 10200 South and Monroe Street, from the City to the Agency.

Mr. Fairbanks seconded the motion.

Vote: Ms. Nicholl - Yes, Mr. Fairbanks- Yes, Ms. Christensen- Yes, Mr. Robinson- Yes, Ms. Barker- Yes, Ms. Saville- Yes, Mr. McCandless- Yes.

3. Approval of minutes for:

August 20, 2019

Ms. Nicholl made a motion to approve the minutes for August 20, 2019, with all voting "yes".

4. Motion to adjourn Redevelopment Agency Meeting: Mr. Fairbanks made a motion to recess the meeting of the RDA. Ms. Christensen seconded the motion, with all voting "yes".

The meeting recessed at 7:45 p.m.

ATTEST:

Chris McCandless – Chairman

Vickey Barrett - Secretary