

Meeting of the Redevelopment Agency of Sandy City

February 10, 2026 – Online/In Person Meeting  
City Council Chambers, Sandy City Hall  
10000 South Centennial Parkway, Sandy, Utah

**MINUTES**

**Present:** Chair Cyndi Sharkey, Vice-Chair Alison Stroud, Marci Houseman, Kris Nicholl, Brooke D’Sousa, Brooke Christensen

**Executive Director:** Monica Zoltanski (Excused)

**Others in Attendance:** Dustin Fratto, Council Director, Justin Sorenson, Assistant Director, Chris Edwards, Council Clerk, Liz Theriault, Sr. Policy and Comms Analyst, Tracy Cowdell, Council Attorney, Shane Pace, CAO, Lynn Pace, City Attorney, Ryan Mecham, Sr. Policy Advisor, Ryan McConaghie, Fire, Jon Arnold, Police, Tom Ward, Public Utilities, Ben Hill, Parks & Recreation, Ryan Kump, Public Works, James Sorensen, Community Development, Brian Kelley, Administrative Services, Kasey Dunlavy, Economic Development, Dan Nelson, Real Estate Manager, Jetta Marriott, Parks & Recreation

1. Motion to convene Redevelopment Agency meeting.

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

The Redevelopment Agency Meeting commenced at approximately 9:17 p.m.

2. Discussion of an Interlocal Agreement between the Redevelopment Agency of Sandy City and Sandy City relating to the Agency’s Agreement to contribute funds to the City for use in the acquisition of real property located at 126 Sego Lily Drive.

Economic Development Director, Kasey Dunlavy, briefly explained that the interlocal agreement allows the RDA Board to approve the funds being used to purchase the Arbor building and the reimbursement of \$50,000 per year if the building is purchased, starting August 2027.

Board Chair Sharkey clarified that this was an information item and would be on the agenda next week for a vote. Kasey Dunlavy confirmed.

3. Board Member D’Sousa proposing an amendment to the Interlocal Agreement between the Redevelopment Agency of Sandy City and Sandy City relating to the Agency’s Agreement to

contribute funds to the City for use in acquisition of real property located at 126 Segó Lily Drive.

Board Member D’Sousa provided her previous concerns on this agenda item about the added risk of this deal. Since the deal is set up to pay for itself, with no cost to taxpayers, there is an element of risk with adding less compatible city tenants in a private, free-market investment situation where the RDA needs the consistent revenue from the existing tenants. Board Member D’Sousa proposed an amendment to the Interlocal Agreement.

Council Director, Dustin Fratto suggested adding this amendment as a voting item on the upcoming agenda, following the adoption of the ILA, or the council could give administrative direction to the RDA staff to include the amendment in the ILA for a vote at the next meeting.

Kasey Dunlavy added that the RDA is prepared to add the amendment as a separate item or to include it in the ILA.

Board Member D’Sousa clarified that the amendment requires that, while the bond remains outstanding, any municipal occupancy or use of the building must be reviewed and authorized by the RDA Board through a formal resolution. This requirement applies only to municipal use and does not affect the commercial tenants or day-to-day operations. The provision will automatically sunset once the bond is paid in full.

Board Member D’Sousa made a motion to give RDA staff administrative direction to include the amendment in the ILA for next week’s meeting. Board Member Nicholl seconded the motion. Board Member Houseman clarified that the request is to have the amendment and the ILA be a single voting item. Board Member D’Sousa confirmed.

Council Attorney, Tracy Cowdell, added that the RDA council reviewed the language of the amendment and didn’t have any concerns.

<b>Vote:</b> D’Sousa: Yes	Stroud: Yes	Sharkey: Yes	Nicholl: Yes
Christensen: Yes	Houseman: Yes		

**Motion Passed:** Yes 6, No 0

4. Motion to approve January 13, 2026, and January 20, 2026, Minutes:

Kasey Dunlavy noted that there were two “motions to adjourn” on the January 13, 2026 minutes and that those minutes had been updated.

Board Chair Sharkey made a motion to approve the January 13, 2026 and January 20, 2026. Board Member Houseman seconded the motion, with all voting “yes”.

5. Motion to adjourn Redevelopment Agency Meeting:

Board Chair Sharkey made a motion to adjourn the meeting of the RDA. Board Member D’Sousa seconded the motion, with all voting “yes”.

The meeting recessed at approximately 9:25 p.m.

ATTEST:

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Cyndi Sharkey – Chair

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Hannah Knudson – Secretary