



MINUTES – COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Tuesday, May 16, 2023

City of Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

Call to Order: Chairman Jim Miller called the Meeting to order at 6:15 p.m.

Roll Call:

Present Chairman Jim Miller, Board Members Michael McOmber, Chris Carn, Chris Porter and Stephen Willden.

Absent Board Member Ryan Poduska

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Community Development Director Ken Young, Fire Chief Jess Campbell, Finance Director Chelese Rawlings, Planning Director Sarah Carrol, Planner Kendal Black, Budget/Finance Administrator Spencer Quain, and Deputy City Recorder Kayla Moss

Community Development and Renewal Agency Meeting

PUBLIC HEARING:

- 1) **Resolution Approving FY 2023-2024 CDRA Final Budget; CDRA R23-2 (5-16-23).**

Chairman Miller opened the meeting for public hearing at 6:16 p.m. There were no comments and the public hearing was closed.

Motion by Board Member Porter to approve Resolution Approving FY 23-24 CDRA Final Budget: CDRA R23-2 (5-16-23), was seconded by Board Member Willden.

Vote: Board Members Miller, McOmber, Carn, Willden and Porter – Aye.

Absent: Board Member Poduska

Motion carried 5-0.

Minutes:

- 1) **May 2, 2023.**

Motion by Board Member Porter to approve the minutes of May 2, 2023, was seconded by Board Member Willden.

Vote: Board Members Miller, McOmber, Carn Porter, and Willden – Aye.

Absent: Board Member Poduska

Motion carried 5-0.

ADJOURNMENT:

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There being no further business, Chairman Miller adjourned the meeting at 6:17 p.m.

Jim Miller, Chairman

Attest:

Cindy LoPiccolo, City Recorder

Approved:

DRAFT