



MINUTES – COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Tuesday, May 7, 2024

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 6:55 p.m.

Roll Call:

Present

Chairman Jim Miller, Board Members Michael McOmber, Chris Carn, Lance Wadman, Audrey Barton and Stephen Willden.

Staff Present

City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Community Development Director Ken Young, Public Information Officer AnnElise Harrison, Budget/Finance Administrator Spencer Quain, and Deputy City Recorder Kayla Moss

PUBLIC HEARING:

- 1) **Resolution Approving FY 2024-2025 CDRA Tentative Budget; CDRA R24-1 (5-07-24).** They have a slight increase this year because Costco has been doing so well.

Chairman Miller opened the meeting for public hearing at 6:56 p.m. There were no comments and the public hearing was closed.

MINUTES:

- 1) **Approval of Minutes: May 16, 2023.**

Motion Made by Board Member Carn to approve Resolution Approving FY 2024-2025 CDRA Tentative Budget; CDRA R24-1 (05-07-24), and to approve the minutes of May 16, 2023, was seconded by Board Member McOmber.

Vote:

Yes: Board Members McOmber, Carn, Willden, Wadman, and Barton.

No: None

Absent: None

Motion carried 5-0.

ADJOURNMENT:

There being no further business, Chairman Miller adjourned the meeting at 6:57 p.m.

Jim Miller, Chairman

5/21/2024
Date

Attest:

Nicolette Fike, City Recorder

Community Development and Renewal Agency Minutes May 7, 2024

