



MINUTES – COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Tuesday, May 21, 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 6:47 p.m.

Roll Call:

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

Absent None

Staff Present City Manager Mark Christensen, Community Development Director Ken Young, Assistant City Manager Owen Jackson, City Attorney Kevin Thurman, Public Information Officer AnnElise Harrison, Public Works Director Jeremy Lapin, Planner I Kendal Black, Recreation Director Heston Williams, Senior Planner Tippe Morlan, Budget Analyst Spencer Quain, and City Recorder Nicolette Fike

PUBLIC HEARING

- 1) **Resolution Approving FY 2024-2025 CDRA Final Budget; CDRA R24-2 (5-21-24).** They have a slight increase this year because Costco has been doing so well. The City should be able to pay them off in about 2 years, which is ahead of schedule.

Chairman Miller opened the meeting for public hearing at 6:47 p.m. There were no comments and the public hearing was closed.

Motion by Board Member McOmber to approve Resolution Approving FY 2024-2025 CDRA Final Budget; CDRA R24-2 (05-21-24) was seconded by Board Member Barton.

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

No: None

Absent: None

Motion carried 6-0.

MINTUES

- 1) Approval of minutes for May 7, 2024.

Motion by Board Member McOmber to approve and approve the minutes of May 7, 2024 was seconded by Board Member Carn.

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

No: None

Absent: None

Motion carried 6-0.

ADJOURNMENT: There being no further business, Chairman Miller adjourned the meeting at 6:48 p.m.

Jim Miller, Chairman

Nicolette Fike, City Recorder

Approved: