



MINUTES – COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Tuesday, May 6, 2025

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 6:20 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, Assistant City Manager Owen Jackson, City Attorney Kevin Thurman, Police Chief Andrew Burton, Planning Director Sarah Carroll, Budget Analyst Spencer Quain, Senior Planner Austin Roy, City Recorder Nicolette Fike, City Events Planner Corrine Prestwich, Finance Director Chelese Rawlings, Public Works Director Jeremy Lapin and Deputy City Recorder Kayla Moss

PUBLIC HEARING

- 1) **Resolution Approving FY 2025-2026 CDRA Final Budget; CDRA R25-2 (05-06-25).** Budget Analyst Spencer Quain advised that there were no changes to this budget since it was presented as a tentative budget. They have budgeted the amount to pay off what is owed to Costco.

Council Member McOmber mentioned that Costco was the main reason for this Community Development and Renewal Agency. This was to reimburse them for the improvements they made to the area. We didn't pay them 100% of sales tax, it was tiered over time. It is projected that they will be able to pay them back months earlier than expected.

Chairman Miller opened the meeting for public hearing at 6:21 p.m. There were no comments and the public hearing was closed.

Motion by Board Member Willden to approve Resolution Approving FY 2025-2026 CDRA Tentative Budget; CDRA R25-1 (03-18-25) was seconded by Board Member McOmber.

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

No: None

Absent: None

Motion carried 6-0.

MINTUES

- 1) **Approval of minutes for March 18, 2025.**

Motion by Board Member Willden to approve and approve the minutes of March 18, 2025 was seconded by Board Member McOmber.

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 6:22 p.m.

Approved:

Chris Carn, Chairman

Nicolette Fike, Secretary/City Recorder

