



MINUTES – COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Tuesday, May 5, 2026

City of Saratoga Springs City Offices
319 South Saratoga Road, Saratoga Springs, Utah 84045

Call to Order: Chairman Chris Carn called the Meeting to order at 8:10 p.m.

Roll Call:

Present Chairman Chris Carn, Board Members: Lance Wadman, Audrey Barton, Robert Taylor, Emma Wilson and Edon Davenport.

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Assistant City Manager Katie Olson, PR Manager AnnElise Harrison, Planning Director Sarah Carroll, City Engineer/Public Works Director Jeremy Lapin, Finance Director Chelese Rawlings, City Recorder Nicolette Fike, Deputy Recorder Heather Washburn, Budget/Finance Administrator Spencer Quain, Fire Senior Planner Austin Roy, Planner II Sam Stout, Senior Planner Kendal Black, Police Chief Andy Burton.

PUBLIC HEARING

1) **Resolution Approving Fiscal Year 2026-2027 CDRA Tentative Budget; CDRA R26-01 (05-05-26).**
Budget Analyst Spencer Quain reported the budget was zero and said that Costco was expected to be paid off shortly in full.

City Manager Mark Christensen noted that funding was included in the previous year’s budget to satisfy the obligation. He added that the City would continue to hold annual CRDA meetings, but that this completes the only active project currently in place, though the CRDA could potentially be reutilized for future project areas within the City.

Chairman Carn opened the meeting for public hearing at 8:11 p.m. There were no comments and the public hearing was closed.

Motion by Board Member Wilson to approve Fiscal Year 2026-2027 CDRA Tentative Budget; CDRA R26-01 (05-05-26. Seconded by Board Member Davenport.

Yes: Board Members Wadman, Barton, Davenport, Wilson, Taylor.

No: None

Absent: None

Motion carried 5-0.

MINTUES

1) **Approval of minutes for May 06, 2025.**

Motion by Board Member Barton to approve the minutes of May 06, 2025, was seconded by Board Member Wilson.

Yes: Board Members Wadman, Barton, Davenport, Wilson, Taylor.

No: None

Absent: None

Motion carried 5-0.

ADJOURNMENT: There being no further business, Chairman Carn adjourned the meeting at 8:13 p.m.

Approved _____

Chris Carn, Chairman

Nicolette Fike, Secretary/City Recorder

