

REDEVELOPMENT AGENCY MEETING

March 16, 2023

7:17 p.m.

PRESENT:	Alden Farr	Acting Committee Chair
	Dave Hipp	Committee Member
	Matthew Jensen	Committee Member
	Ryan Smith	Committee Member
	Robin Troxell	Committee Member

ALSO PRESENT:	Christina Boss	City Recorder
	Mike Christiansen	City Attorney
	Tom Kotter	Finance Director
	Paul Larsen	RDA Executive Director
	Derek Oyler	City Administrator
	Chad Reyes	Police Chief

EXCUSED:	D.J. Bott	Committee Chair
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Approval of Minutes

A motion to approve the minutes of the February 16, 2023 RDA meeting was made by Member Troxell and seconded by Member Hipp. Member Farr, aye; Member Jensen, aye; Member Smith, aye; Member Troxell, aye; Member Hipp, aye.

Consideration of Resolution Approving Funding for Waiver of Impact and Building Fees for Habitat for Humanity

Mr. Larsen explained the item was the companion piece to the City Council agenda item previously discussed. It authorized the use of the funds from the NW EDA to offset the impact fees and building permit fees for the Habitat for Humanity project.

MOTION: Member Smith made a motion to approve the Resolution approving funding for waiver of impact and building fees for Habitat for Humanity. The motion was seconded by Member Hipp.

Roll Call:	Member Troxell	Aye
	Member Smith	Aye
	Member Jensen	Aye
	Member Hipp	Aye
	Member Farr	Aye

The meeting adjourned to a City Council meeting at 7:20 p.m.

MOTION: Member Jensen made a motion to return to a City Council meeting. The motion was seconded by Member Troxell. Member Farr, aye; Member Jensen, aye; Member Smith, aye; Member Troxell, aye; Member Hipp, aye.