

## REDEVELOPMENT AGENCY MEETING

March 16, 2023

7:17 p.m.

PRESENT:	Alden Farr Dave Hipp Matthew Jensen Ryan Smith Robin Troxell	Acting Committee Chair Committee Member Committee Member Committee Member Committee Member
ALSO PRESENT:	Christina Boss Mike Christiansen Tom Kotter Paul Larsen Derek Oyler Chad Reyes	City Recorder City Attorney Finance Director RDA Executive Director City Administrator Police Chief
EXCUSED:	D.J. Bott	Committee Chair

### 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.