AGENDA – Saratoga Springs Community Development and Renewal Agency Meeting

Board Members:
Jim Miller, Chair
Michael McOmber, Vice-Chair
Chris Carn
Ryan Poduska
Chris Porter
Stephen Willden

SARATOGA SPRINGS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
Tuesday, May 16, 2023, ~6:00 PM, following the City Council Meeting
City of Saratoga Springs Council Chambers
1307 North Commerce Drive, Suite 200, Saratoga Springs, UT 84045

1. Call to Order.
2. Roll Call.

PUBLIC HEARING:

1. Resolution Approving FY 2023-2024 CDRA Final Budget; CDRA R23-2 (5-16-23).

MINUTES:

1. May 2, 2023.

ADJOURNMENT Return to City Council Policy Meeting

Date Posted: May 10, 2023

Cindy LoPiccolo, MMC, City Recorder
City of Saratoga Springs, State of Utah

Meetings are streamed live at https://www.youtube.com/c/CityofSaratogaSprings
Questions and comments to staff and/or Council may be submitted to comments@saratogaspringscity.com

Supporting materials are available for inspection on the Saratoga Springs City website at www.saratogaspringscity.com.
The order of the agenda items are subject to change by the Mayor.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 801.766.9793 at least one day prior to the meeting.

CDRA RESOLUTION NO. R23-2 (5-16-23)

RESOLUTION ADOPTING THE FINAL SARATOGA SPRINGS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) BUDGET FOR THE FISCAL YEAR 2023-2024; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Section 10-6-111, Utah Code Annotated, 1953, as amended, requires that the Budget Officer, on or before the last regularly scheduled meeting in June, to present to the CDRA for consideration a final budget for the next fiscal year; and

WHEREAS, the Saratoga Springs Community Development and Renewal Agency has conducted a public hearing on the proposed Fiscal Year 2023-2024 CDRA budget as required by the State of Utah.

NOW THEREFORE, be it resolved by the Saratoga Springs Community Development and Renewal Agency, Utah, that:

1. The Saratoga Springs Community Development and Renewal Agency does hereby adopt the final CDRA budget for Fiscal Year 2023-2024 as set forth and attached hereto.

BE IT FURTHER RESOLVED that this resolution shall take effect and be effective on July 1, 2023 for the entire fiscal year of 2023-2024.

ADOPTED AND PASSED by the Board of the Saratoga Springs Community Development and Renewal Agency, Utah, this 16th day of May, 2023.

Signed: _____
Jim Miller, Chair

Attest: _____
Cindy LoPiccolo, City Recorder

MINUTES – COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Tuesday, May 2, 2023
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 7:02 p.m.

Roll Call:

Present: Chairman Jim Miller, Board Members Michael McOmber, Chris Carn, Ryan Poduska, Chris Porter and Stephen Willden.

Absent: Board Member Chris Carn

Staff Present: City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Public Works Director Jeremy Lapin, Community Development Director Ken Young, Fire Chief Jess Campbell, Finance Director Chelese Rawlings, Budget/Finance Administrator Spencer Quain, and Deputy City Recorder Nicolette Fike.

Community Development and Renewal Agency Meeting

PUBLIC HEARING:

1) **Resolution Approving FY 2024 CDRA Tentative Budget; CDRA R23-1 (5-2-23)**.

Chairman Miller opened the meeting for public hearing at 7:02 p.m. There were no comments and the public hearing was closed.

Motion by Board Member Willden to approve Resolution Approving FY 23-24 CDRA Tentative Budget: CDRA R23-1 (5-2-23), was seconded by Board Member Porter.
Vote: Board Members Miller, McOmber, Poduska, Willden and Porter – Aye.
Motion carried 5-0.

Minutes:

1) **May 17, 2022**.

Motion by Board Member Poduska to approve the minutes of May 17, 2022, was seconded by Board Member McOmber.
Vote: Board Members Miller, McOmber, Poduska, Porter, and Willden – Aye.
Motion carried 5-0.

ADJOURNMENT:

There being no further business, Chairman Miller adjourned the meeting at 7:05 p.m.

_____
Jim Miller, Chairman

Attest:

_____
Cindy LoPiccolo, City Recorder

Approved:

DRAFT