



**MINUTES**  
**Sandy Urban Renewal Board Meeting**  
**Tuesday, June 21, 2022 6:45 PM**

**BOARD PRESENT:** Carl Exner, Councilor, Jeremy Pietzold, , Laurie Smallwood, Council President, Stan Pulliam, Mayor, Don Hokanson, Councilor, Kathleen Walker, Councilor, Richard Sheldon, Councilor, Khrys Jones, Chamber Director, and Phil Schneider, Fire Chief

**BOARD ABSENT:** (none)

**STAFF PRESENT:** Tyler Deems, Deputy City Manager, Jeff Aprati, City Recorder, and Jordan Wheeler, City Manager

**MEDIA PRESENT:** Sandy Post

**1. Roll Call**

**2. APPROVAL OF MINUTES**

**2.1. May 2, 2022**

**Moved by Richard Sheldon, seconded by Carl Exner**

***Approve the May 2, 2022 minutes***

**CARRIED. 9-0**

**Ayes:** Carl Exner, Jeremy Pietzold, Laurie Smallwood, Stan Pulliam, Don Hokanson, Kathleen Walker, Richard Sheldon, Khrys Jones, and Phil Schneider

**3. New Business**

**3.1. Urban Renewal Tax Increment**

Resolution 2022-14

Staff Report - 0586

The **Deputy City Manager** summarized the staff report, which was included in the agenda packet.

Board discussion ensued on the following issues:

- Differences between these property tax provisions and those that apply to the City's General Fund
- Considerations related to cost sharing, and percentage distributions to other agencies once cost sharing is triggered
- Potential for increased tax revenue if more properties are developed
- Clarification on the rationale for setting the incremental assessed value at \$114 million
- Expectations for similar resolutions annually in future years
- The Fire Chief expressed support for the proposal

**Moved by Don Hokanson, seconded by Richard Sheldon**

***Adopt Resolution 2022-14***

**CARRIED. 9-0**

Ayes: Carl Exner, Jeremy Pietzold, Laurie Smallwood, Stan Pulliam, Don Hokanson, Kathleen Walker, Richard Sheldon, Khrys Jones, and Phil Schneider

**4. Adjourn**



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Mayor, Stan Pulliam



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City Recorder, Jeff Aprati