



MINUTES
Sandy Urban Renewal Board Meeting
Tuesday, February 21, 2023 5:00 PM

BOARD PRESENT: Chris Mayton, Councilor, Laurie Smallwood, Council President, Kathleen Walker, Councilor, Carl Exner, Councilor, Don Hokanson, Councilor, Khrys Jones, Chamber Director, and Stan Pulliam, Mayor

BOARD ABSENT: Richard Sheldon, Councilor and Phil Schneider, Fire Chief

STAFF PRESENT: Jeff Aprati, City Recorder, Jordan Wheeler, City Manager, Tyler Deems, Deputy City Manager, Rochelle Anderholm-Parsch, Parks and Recreation Director, and Ernie Roberts, Police Chief

MEDIA PRESENT: (none)

1. Roll Call

2. APPROVAL OF MINUTES

2.1. February 6, 2023

Moved by Carl Exner, seconded by Khrys Jones

Approve the February 6, 2023 minutes

CARRIED. 7-0

Ayes: Chris Mayton, Laurie Smallwood, Kathleen Walker, Carl Exner, Don Hokanson, Khrys Jones, and Stan Pulliam

Absent: Richard Sheldon and Phil Schneider

3. New Business

3.1. SURA Funding Plan and Project Planning

Staff Report - 0668

The **City Manager** summarized the staff report in the agenda packet, and delivered a presentation with slides also included in the packet. The intent of the presentation was to provide background information to the Board on the agency's remaining indebtedness and possible project funding scenarios, in preparation for project prioritization by the Board.

Board discussion ensued on the following issues:

- Clarification on the parcels included in the district
- Clarification on staff salaries funded in part by the agency
- Possibilities for restructuring grant program processes
- Forecasting demand for grant programs
- Possibilities for proactive outreach for grants, and the Board's desire to take a more active role in identifying such opportunities
- Possibilities for developing stronger levers to address buildings in need of improvement
- Concern about taking actions that could be overly speculative
- The importance of ensuring that investments realize a return
- Clarification on refunding existing debt
- History and context on the relationship and past agreements between the agency and the Fire District
- Current grant management practices followed by staff
- Feedback on business experiences with existing grant programs and requirements for matching funds
- Need for intentional and proactive business recruitment to achieve the Board's vision
- Need for staff to explore enterprise zone possibilities in the 362nd / Bell development area

It was the consensus of the Board that a dedicated retreat is need to fully examine and reimagine goals and strategies for the agency; to develop a vision and plan to achieve it.

4. Adjourn



Mayor, Stan Pulliam



City Recorder, Jeff Aprati

