



MINUTES
Sandy Urban Renewal Board Meeting
Monday, June 21, 2021 7:00 PM

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

BOARD ABSENT:

STAFF PRESENT: Jeff Aprati, City Recorder, Jordan Wheeler, City Manager, Tyler Deems, Deputy City Manager / Finance Director, Greg Brewster, IT/SandyNet Director, Ernie Roberts, Police Chief, Mike Walker, Public Works Director, and David Snider, Economic Development Manager

MEDIA PRESENT: Sandy Post

1. **Roll Call**
2. **Approval of Minutes**
 - 2.1. **June 7, 2021**

Moved by Richard Sheldon, seconded by Carl Exner

Approve the minutes as written.

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. **Supplemental Budget - 2019-2021**

Staff Report - 0443

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

Moved by Carl Exner, seconded by Don Hokanson

Adopt Resolution 2021-19.

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

CARRIED. 9-0

4. Adjourn



Mayor, Stan Pulliam



City Recorder, Jeff Aprati