

# AGENDA – Saratoga Springs Community Development and Renewal Agency Meeting

## Board Members:

Jim Miller, Chair  
Stephen Willden, Vice-Chair  
Shellie Baertsch  
Michael McOmber  
Ryan Poduska  
Chris Porter

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## **SARATOGA SPRINGS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

**Tuesday, September 17, 2019, 6:00 PM**

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. Draft Community Reinvestment Project Area 1 Official Plan and Draft Project Area Budget for the Proposed Community Reinvestment Project Area 1 within the CRA Project Area 1 Survey Area.

### **BUSINESS ITEM:**

1. Resolution Approving the Official Project Area Plan for the Community Reinvestment Project Area 1 within the CRA Project Area 1 Survey Area; CDA R19-3 (9-17-19).
2. Resolution Approving an Official Project Area Budget for the Community Reinvestment Project Area 1 within the CRA Project Area 1 Survey Area; CDA R19-4 (9-17-19).
3. Resolution Approving an Interlocal Cooperation Agreement between Agency and the City of Saratoga Springs Relating to Certain Future Sales Tax Revenues within the Community Reinvestment Project Area 1; CDA R19-5 (9-17-19).
4. Resolution Approving a Participation Agreement between Agency and Costco Wholesale Corporation Relating to Promoting Private Development within the Community Reinvestment Project Area 1; CDA R19-6 (9-17-19).

### **MINUTES:**

1. August 6, 2019.

### **ADJOURNMENT**

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.