

# MINUTES – SARATOGA SPRINGS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD

**Tuesday, August 6, 2019**

Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

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## Saratoga Springs Community Development and Renewal Agency Board Meeting

**Call to Order:** Chair Jim Miller called the Meeting to order at 6:18 p.m.

**Roll Call:**

**Present** Chair Jim Miller, Board Members Shellie Baertsch, Chris Porter, and Stephen Willden.  
Board Member Michael McOmber excused.

**Staff Present** Executive Director Mark Christensen, Legal Counsel Kevin Thurman, Redevelopment Director City Manager Owen Jackson, and Secretary Cindy LoPiccolo.

**BUSINESS ITEMS:**

**1) Adoption of Bylaws, Appointment of Officers; CDA Resolution R19-1 (8-6-19).**

Executive Director Christensen presented the report and introduced the Resolution for adoption of Agency Bylaws and appointment of officers. Board Member Porter noted in regard to appointment of officers the Bylaws should be corrected to state "Mayor" and "Mayor Pro Tem" of the City Council appointed as Chair and Vice-Chair of the Agency.

Motion by Board Member Porter to adopt the Bylaws and approve the appointment of Officers with noted correction, CDA Resolution R19-1 (8-6-19), was seconded by Board Member Willden.

Vote: Board Members Porter, Baertsch, Willden, and Poduska – Aye

Motion carried 4-0; Board Member McOmber excused.

**2) Resolution Initiating the Process of Adopting a Community Reinvestment Project Area Plan by Designating a Survey Area Known as the "CRA Project Area 1 Survey Area"; CDA Resolution R19-2 (8-6-19).**

Executive Director Christensen introduced the Resolution adopting the survey area pertaining to the Costco village plan. Board Member Baertsch questioned if the survey area should only include Costco as concerning outside pads qualifying for the benefits granted to Costco, Executive Director Christensen advised options can be discussed. Board Member Willden noted it was his understanding the Board has the option whether or not to add and can determine considerations. City Manager Christensen further advised the Council would have choice and enter into specific agreements, this would establish a larger footprint allowing incentives and increment options within the area.

Outside Legal Council Kyle Fielding, McDonald Fielding PLLC, was present for questions.

Motion by Board Member Baertsch to approve CDA Resolution R19-2 (8-6-19) initiating the process of adopting a Community Reinvestment Project Area Plan by designating a survey area known as the CRA Project Area 1 Survey Area, was seconded by Board Member Poduska.

Vote: Board Members Porter, Baertsch, Willden, and Poduska – Aye

Motion carried 4-0; Board Member McOmber excused.

**ADJOURNMENT:**

There being no further business, Chair Miller adjourned the meeting at 6:24 p.m.



Jim Miller, Chair

Attest:



Cindy LoPiccolo, Secretary

Approved: 9-17-19