

AGENDA – Saratoga Springs Community Development and Renewal Agency Meeting

Board Members:

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

SARATOGA SPRINGS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Tuesday, May 17, 2022, ~6:00 PM, following the City Council Meeting

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. Resolution Approving FY 2023 CDRA Final Budget; CDRA R22-1 (5-17-22).

MINUTES:

1. May 18, 2021.

ADJOURNMENT

Date Posted: May 11, 2022

Cindy LoPiccolo, MMC, City Recorder
City of Saratoga Springs, State of Utah

Meetings are streamed live at <https://www.youtube.com/c/CityofSaratogaSprings>
Questions and comments to staff and/or Council may be submitted to
comments@saratogaspringscity.com

Supporting materials are available for inspection on the Saratoga Springs City website at
www.saratogaspringscity.com.

The order of the agenda items are subject to change by the Mayor.

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.

2022-2023 Final Budget for CDRA				
G/L Account	Department	Description	2023 Budget	Notes/Comments
Staff have determined that the following items do not create a substantial burden on future budgets (according to a 5-year budget analysis)				
GENERAL FUND (10)				
<u>Expenditures</u>				
10-4811-945	TRANSFERS	TRANSFER OUT-CDRA	\$ 760,000	SAME AS LAST YEAR
GENERAL FUND TOTAL			\$ 760,000	
CDRA FUND				
<u>Revenue</u>				
42-3810-910	CDRA FUND	TRANSFER IN - GENERAL FUND	\$ (760,000)	SAME AS LAST YEAR
<u>Expenditures</u>				
42-4000-301	CDRA FUND	PLANNING AND REPORTING	\$ 50,000	SAME AS LAST YEAR
42-4000-401	CDRA FUND	DEVELOPER AGREEMENTS	\$ 700,000	SAME AS LAST YEAR
42-4000-820	CDRA FUND	PAYING AGENT FEES	\$ 10,000	SAME AS LAST YEAR
CDRA FUND (#42) Total			\$ -	
Total Funding Impact			\$ 760,000	

CDRA RESOLUTION NO. R22-1 (5-17-22)

**RESOLUTION ADOPTING THE FINAL SARATOGA SPRINGS
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA)
BUDGET FOR THE FISCAL YEAR 2022-2023;
AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, Section 10-6-111, Utah Code Annotated, 1953, as amended, requires that the Budget Officer, on or before the last regularly scheduled meeting in June, to present to the CDRA for consideration a final budget for the next fiscal year; and

WHEREAS, the Saratoga Springs Community Development and Renewal Agency has conducted a public hearing on the proposed Fiscal Year 2022-2023 CDRA budget as required by the State of Utah.

NOW THEREFORE, be it resolved by the Saratoga Springs Community Development and Renewal Agency, Utah, that:

1. The Saratoga Springs Community Development and Renewal Agency does hereby adopt the final CDRA budget for Fiscal Year 2022-2023 as set forth and attached hereto.

BE IT FURTHER RESOLVED that this resolution shall take effect and be effective on July 1, 2021 for the entire fiscal year of 2022-2023.

ADOPTED AND PASSED by the Board of the Saratoga Springs Community Development and Renewal Agency, Utah, this 17th day of May, 2022.

Signed: _____
Jim Miller, Chair

Attest: _____
Cindy LoPiccolo, City Recorder

2022-2023 Final Budget for CDRA

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MINUTES – COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Tuesday, May 18, 2021

City of Saratoga Springs City Offices

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

Call to Order: Chair Jim Miller called the Meeting to order at 6:16 p.m.

Roll Call:

Present Chair Jim Miller, Board Members Chris Porter, Chris Carn, Michael McOmber, Ryan Poduska and Stephen Willden.

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Planning Director David Stroud, Public Works Director Jeremy Lapin, Police Chief Andrew Burton, City Recorder Cindy LoPiccolo, Community Development Director Ken Young, Fire Chief Jess Campbell, and Deputy City Recorder Kayla Moss.

Community Development and Renewal Agency Meeting

PUBLIC HEARINGS:

- 1) Resolution Approving FY 2021 CDRA Final Budget; CDRA R21-4 (5-18-21).

City Manager Christensen presented the final budget to the Board.

Chair Miller opened the meeting for public hearing at 6:17p.m. There were no comments and the public hearing was closed.

Motion by Board Member Porter to approve Resolution Approving FY 2021 CDRA Final Budget: CDRA R21-4 (5-18-21), Resolution Approving FY2022 CDRA Tentative Budget; CDRA R21-5 (5-18-21) and the minutes of April 13, 2021 was seconded by Board Member Carn.

Vote: Board Members McOmber, Carn, Willden and Porter – Aye.

Motion carried unanimously.

- 2) Resolution Approving FY2022 CDRA Final Budget; CDRA R21-5 (5-18-21).

City Manager Christensen also presented this final budget to the Board. It will be funded with monies from the City general fund.

Chair Miller opened the meeting for public hearing at 6:17p.m. There were no comments and the public hearing was closed.

45 Motion by Board Member Porter to approve Resolution Approving FY 2021 CDRA Final Budget: CDRA R21-4
46 (5-18-21), Resolution Approving FY2022 CDRA Tentative Budget; CDRA R21-5 (5-18-21) and the minutes of
47 April 13, 2021 was seconded by Board Member Carn.
48 Vote: Board Members McOmber, Carn, Willden and Porter – Aye.
49 Motion carried unanimously.

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52 **Minutes:**

53 1) April 13, 2021.

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55 Motion to Approve Minutes of April 13, 2021 was included in prior motion.

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57 **ADJOURNMENT:**

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59 There being no further business, Mayor Miller adjourned the meeting at 6:18 p.m.

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Jim Miller, Chair

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65 Attest:

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Cindy LoPiccolo, City Recorder

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70 Approved:

DRAFT