



MINUTES – COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Tuesday, February 9, 2021

City of Saratoga Springs City Offices

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

Call to Order: Chairman Jim Miller called the Meeting to order at 6:00 p.m.

Roll Call:

Present Chairman Jim Miller, Board Members Chris Porter, Chris Carn, Michael McOmber, and Stephen Willden.

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, City Engineer Gordon Miner, Fire Chief Jess Campbell, and Deputy City Recorder Kayla Moss.

Community Development and Renewal Agency Meeting

BUSINESS ITEMS:

1) **Resolution No. R21-1 (2-9-21) Initiating the Process of Adopting One or More Community Reinvestment Project Areas by Designing a Survey Area Known As the Waterfront Survey Area; CDA R21-1 (2-9-21).**

Kyle Fielding advised that this is a resolution to kick off a project area plan. It gives the ability to create more than one plan if the board would like to. This allows City Staff to get a project area plan and budget put together that will then be brought back to the board and City Council. There will be a public hearing before that as well.

Board Member McOmber thinks that this is the right direction and fits the vision for the City.

Motion by Council Member Porter to approve Resolution No. R21-1 (2-9-21) Initiating the Process of Adopting One or More Community Reinvestment Project Areas by Designing a Survey Area Known as the Waterfront Survey Area; CDA R21-1 (2-9-21) was seconded by Council Member McOmber.

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

Motion carried unanimously.

ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 6:04 p.m.

Jim Miller, Chairman

Attest:

Cindy LoPiccolo, City Recorder

Approved: 4-13-21