



MINUTES – COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Tuesday, May 2, 2023

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 7:02 p.m.

Roll Call:

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

Absent Board Member Chris Carn

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Public Works Director Jeremy Lapin, Community Development Director Ken Young, Fire Chief Jess Campbell, Finance Director Chelese Rawlings, Budget/Finance Administrator Spencer Quain, and Deputy City Recorder Nicolette Fike.

Community Development and Renewal Agency Meeting

PUBLIC HEARING:

- 1) **Resolution Approving FY 2024 CDRA Tentative Budget; CDRA R23-1 (5-2-23).**

Chairman Miller opened the meeting for public hearing at 7:02 p.m. There were no comments and the public hearing was closed.

Motion by Board Member Willden to approve Resolution Approving FY 23-24 CDRA Tentative Budget: CDRA R23-1 (5-2-23), was seconded by Board Member Porter.

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

Motion carried 5-0.

Minutes:

- 1) **May 17, 2022.**

Motion by Board Member Poduska to approve the minutes of May 17, 2022, was seconded by Board Member McOmber.

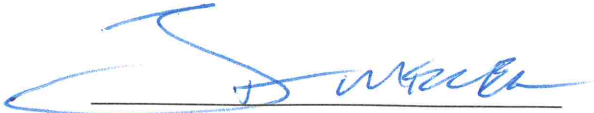
Vote: Board Members Miller, McOmber, Poduska, Porter, and Willden – Aye.

Motion carried 5-0.

ADJOURNMENT:

There being no further business, Chairman Miller adjourned the meeting at 7:05 p.m.

Community Development and Renewal Agency Minutes May 2, 2023



Jim Miller, Chairman

Attest:


Cindy LoPiccolo, City Recorder

Approved: 5-14-23

