



SANDY URBAN RENEWAL BOARD MEETING

Monday, May 20, 2024 at 8:00 PM
Sandy City Hall and via Zoom

MINUTES

ROLL CALL

PRESENT

Chair Stan Pulliam
Board Member Chris Mayton
Board Member Laurie Smallwood
Board Member Rich Sheldon
Board Member Kathleen Walker
Board Member Carl Exner
Board Member Don Hokanson
Board Member Khrys Jones

APPROVAL OF MINUTES

1. Approval of Minutes: February 20, 2024

MOTION: Approve the February 20, 2024 minutes

Motion made by Board Member Hokanson, Seconded by Board Member Sheldon.

Voting Yea: Chair Pulliam, Board Member Mayton, Board Member Smallwood, Board Member Sheldon, Board Member Walker, Board Member Exner, Board Member Hokanson, Board Member Jones

MOTION CARRIED: 8-0

NEW BUSINESS

2. Façade Grant Approval: All County Surveyors (Project #23-004 FAC)

The Development Services Director summarized the staff report, which was included in the agenda packet along with presentation slides.

Board discussion ensued on the following topics:

- Clarification that the structure proposed to be constructed for employee breaks is outside the scope of this grant application

- Discussion of the number of employees at the company, the majority of whom live locally
- Discussion of the need for more graduates going into surveying work
- Emphasis that public assistance for surveying would be a more effective way to support housing development
- Praise for adding more Sandy Style elements to Pleasant Street

MOTION: Approve the façade grant for All County Surveyors in the amount of \$40,429

Motion made by Board Member Sheldon, Seconded by Board Member Hokanson.

Voting Yea: Chair Pulliam, Board Member Mayton, Board Member Smallwood, Board Member Sheldon, Board Member Walker, Board Member Exner, Board Member Hokanson, Board Member Jones

MOTION CARRIED: 8-0

3. Resolution 2024-13: Declaring the Intention to Collect Urban Renewal Tax Increment

The City Manager summarized the staff report, which was included in the agenda packet. It was noted that the Agency is not raising taxes; it is simply reallocating tax funds.

MOTION: Adopt Resolution 2024-13

Motion made by Board Member Mayton, Seconded by Board Member Walker.

Voting Yea: Chair Pulliam, Board Member Mayton, Board Member Smallwood, Board Member Sheldon, Board Member Walker, Board Member Exner, Board Member Hokanson, Board Member Jones

MOTION CARRIED: 8-0

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