



SANDY URBAN RENEWAL BOARD MEETING

Monday, May 18, 2026 at 8:00 PM
Sandy City Hall and via Zoom

MINUTES

ROLL CALL

PRESENT

Chair Kathleen Walker
Board Member Chris Mayton
Board Member Laurie Smallwood
Board Member Rich Sheldon
Board Member Kristina Ramseyer
Board Member Lindy Hanley
Board Member Don Hokanson

APPROVAL OF MINUTES

1. Approval of Minutes: November 3, 2025

MOTION: Approve the November 3, 2025 minutes

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

Voting Yea: Chair Walker, Board Member Mayton, Board Member Smallwood, Board Member Ramseyer, Board Member Hanley, Board Member Hokanson

MOTION CARRIED: 6-0

CONSENT AGENDA

2. Resolution 2026-15: Declaring the Intention to Collect Urban Renewal Tax Increment
3. Resolution 2026-16: Sandy Urban Renewal Plan Amendment

MOTION: Adopt the consent agenda

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

Voting Yea: Chair Walker, Board Member Mayton, Board Member Smallwood, Board Member Ramseyer, Board Member Hanley, Board Member Hokanson

MOTION CARRIED: 6-0

NEW BUSINESS

4. Energize Sandy Grant Awards

Jon Legarza with Health Sustainable Communities was present to summarize the grant applications and recommended awards. He emphasized the economic development opportunities represented by the proposed project as well as his optimism about its success. The Board expressed its support for the project and its hope for the success of the Energize Sandy program.

MOTION: Approve the following grants: (a.) \$25,000 Concept & Feasibility Grant to WRG Three Creeks Sandy LLC, and (b.) \$100,000 Energize Sandy Capital Improvement Grant to WRG Three Creeks Sandy LLC; and authorize the Executive Director to execute the associated grant funding contracts as included in the meeting packet

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

Voting Yea: Chair Walker, Board Member Mayton, Board Member Smallwood, Board Member Sheldon, Board Member Ramseyer, Board Member Hanley, Board Member Hokanson

MOTION CARRIED: 7-0

REPORT FROM THE EXECUTIVE DIRECTOR

(none)

ADJOURN