



SANDY URBAN RENEWAL BOARD MEETING

Monday, June 16, 2025 at 7:00 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: June 2, 2025

MOTION: Approve the June 2, 2025 minutes

Motion made by Board Member Ramseyer, 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

NEW BUSINESS

2. Supplemental Budget for Biennium 2023-25
Resolution 2025-24

The Finance Director summarized the staff report in the meeting packet. It was noted that the supplemental budget is essentially a routine bookkeeping matter.

MOTION: Adopt Resolution 2025-24

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

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

ADJOURN