

SANDY URBAN RENEWAL BOARD MEETING

Monday, June 02, 2025 at 6:30 PM Sandy City Hall and via Zoom

MINUTES

ROLL CALL

PRESENT

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

ABSENT

Board Member Laurie Smallwood

APPROVAL OF MINUTES

1. Approval of Minutes: September 3, 2024

MOTION: Approve the September 2, 2024 minutes

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

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

Voting Abstaining: Board Member Hanley

MOTION CARRIED: 5-0-1

NEW BUSINESS

2. PUBLIC HEARING: Budget Adoption - SURA BN 2025-27

Abstentions (none)

Conflicts of Interest

(none)

Staff Report

The City Manager summarized the staff report in the meeting packet.

Public Testimony

(none)

Recap and Recommendation

The City Manager recommended adoption of Resolution 2025-20

MOTION: Close the public hearing

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

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

MOTION CARRIED: 6-0

MOTION: Adopt Resolution 2025-20

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

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

MOTION CARRIED: 6-0

ADJOURN