



MINUTES

MEETING CALL TO ORDER

Meeting was called to order at 7:00pm.

MICROPHONE CHECK

President Greenberg called for mic check

ROLL CALL

Present: President Greenberg, Commissioner Sutton, Commissioner Parisian, Commissioner Blackledge
Absent: None
Staff: Tim Sandvik, Executive Director, Heather Rand, Community Development Director

CONSENT AGENDA

- Motion by Commissioner Sutton, seconded by Commissioner Blackledge, to approve the consent agenda.
Motion carried unanimously. Items Approved:
 - A. Approve REDA Special Work Session Meeting Minutes from December 9, 2025
 - B. Approve December 9, 2025 REDA Minutes
 - C. Designation of Depositories for REDA
 - D. Interfund Loan for Future Anticipated TIF Districts
 - E. Designation of Official Newspaper
 - F. 2026 REDA Meeting Dates

ANNUAL ELECTION OF OFFICERS

- A. REDA to Appoint Slate of Officers for 2026 Calendar Year

Motion by Commissioner Sutton, seconded by Commissioner Blackledge, to approve the following slate:

- President: Commissioner Parisian
- Vice President: Commissioner Greenberg
- Pro Tem & Secretary: Commissioner Blackledge
- Treasurer: Mayor Sutton
- Assistant Treasurer: TBD

Motion carried unanimously.

PUBLIC HEARINGS

A. None

OLD BUSINESS

A. Consider Fifth Amendment to Preliminary Development Agreement with 4orty 2wo Development, LLC

Fifth Amendment to Preliminary Development Agreement with 4orty 2wo Development LLC
Community Development Director Heather Rand presented the request for a 90-day extension to the agreement for the proposed housing/mixed-use development at 4200 block of West Broadway.

Motion by Commissioner Blackledge, seconded by Commissioner Parisian, to approve the Fifth Amendment and authorize the REDA President and Executive Director to execute on behalf of REDA.

Motion carried unanimously.

New expiration date: April 15, 2026.

NEW BUSINESS

A. Set Special Work Session for February 10th, 2026

Motion by Commissioner Parisian, seconded by President Greenberg, to set a special work session for February 10, 2026, immediately following the regular REDA meeting.

Motion carried unanimously.

OTHER BUSINESS

A. Voucher Requests Pending Approval for Disbursement

Voucher requests pending approval for disbursement:

Motion by Commissioner Sutton to approve voucher requests pending disbursement. Motion carried unanimously.

INFORMATION ONLY

None

REDA GENERAL COMMUNICATIONS

None

ADJOURNMENT

Motion by Commissioner Blackledge, seconded by Commissioner Parisian, to adjourn.

Motion carried unanimously.

Adjourned at: 7:15 PM

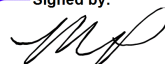
Signed by:



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Tim Sandvik, Executive Director

Signed by:



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Mia Parisian, President