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**City of Taylorsville  
REDEVELOPMENT AGENCY  
OF TAYLORSVILLE CITY BOARD MEETING  
Minutes**

**Wednesday, May 21, 2014  
Council Chambers  
2600 West Taylorsville Blvd., Room No. 140  
Taylorsville, Utah 84129**

**Attendance:**

Lawrence Johnson, Chief Executive Officer

**Board Members:**

Chairman Kristie Overson  
Vice Chairman Ernest Burgess  
Board Member Dama Barbour  
Board Member Brad Christopherson  
Board Member Dan Armstrong

**City Staff:**

John Taylor, Treasurer  
John Brems, City Attorney  
Jean Ashby, Secretary  
Scott Harrington, Chief of Finance  
Wayne Harper, Economic Development Director  
Mark McGrath, Community Development Director  
Cheryl Peacock Cottle, City Recorder

**Others:** Jerry Milne

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8:06:29 PM Chairman Kristie Overson called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:06 p.m. and welcomed those in attendance. Secretary Jean Ashby conducted a Roll Call, wherein all Board Members were present.

**1. Consideration of Minutes from the January 8, 2014 2014 RDA Board Meeting**

8:07:09 PM Board Member Christopherson **MOVED** to approve the Minutes from the RDA Board Meeting of January 8, 2014. Board Member Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion. There being none, she called for a roll call vote. The vote was as

1 follows: Barbour-yes, Overson-yes, Armstrong-yes, Christopherson-yes, and Burgess-yes. **All**  
2 **Board Members voted in favor and the motion passed unanimously.**

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5 **2. Public Hearing – To Receive Public Comment on the Final Amendment to Fiscal Year 2013-**  
6 **2014 Budget for the Redevelopment Agency of Taylorsville City**

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8 8:07:52 PM Chairman Overson stated that since there have been no adjustments made to the  
9 RDA Budget for FY 2013-2014, there is no need for a public hearing. Mr. Harper confirmed that  
10 this information is correct.

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13 **3. Public Hearing – To Receive Public Comment on the Tentative Budget for the**  
14 **Redevelopment Agency of Taylorsville City for the 2014-2015 Fiscal Year**

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16 8:08:18 PM Mr. Harper stated the highlights of the RDA Tentative Budget, indicating that there  
17 have been some adjustments up and down, changing focus on bond payments and debt  
18 service—both of which have been reduced. The rest of the budget, including management,  
19 contracts, professional services, is the same as the 2014 budget.

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21 Chairman Overson called for any questions for Mr. Harper. There were none.

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23 Chairman Overson then opened the public hearing and asked if there was anyone who wanted to  
24 comment on the RDA Budget. There being none, she closed the public hearing.

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27 **3.1. Resolution No. RDA 14-01 – A Resolution of the Redevelopment Agency of Taylorsville**  
28 **City Board Adopting a Balanced Budget for the Fiscal Year Beginning July 1, 2014 and**  
29 **Ending June 30, 2015 – *Wayne Harper, Economic Development Director***

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31 8:09:22 PM Board Member Christopherson **MOVED** to approve Resolution No. RDA 14-01 and  
32 Board Member Barbour **SECONDED** the motion. Chairman Kristie Overson called for  
33 comments. There being none, she called for a roll call vote. The vote was as follows: Barbour-  
34 yes, Overson-yes, Armstrong-yes, Christopherson-yes, and Burgess-yes. **All Board Members**  
35 **voted in favor and the motion passed unanimously.**

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38 **4. Other Matters**

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40 8:10:03 PM There were no Other Matters.

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1     **5.     *Adjournment***

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3     8:10:09 PM Board Member Barbour **MOVED** to adjourn the Redevelopment Agency of  
4     Taylorsville City Board Meeting. Board Member Armstrong **SECONDED** the motion. **All Board**  
5     **Members voted in favor and the motion passed unanimously.** The meeting was adjourned at  
6     8:10 p.m.

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11    Jean K. Ashby, Secretary

12    Minutes approved:

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14    *Minutes Prepared by: Jean K. Ashby, Secretary*

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**DRAFT**