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

**Wednesday, May 4, 2016
Council Chambers**

**2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129**

Attendance:

Larry Johnson, Chief Executive Officer

Board Members:

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

City Staff:

John Taylor, Treasurer
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Wayne Harper, Economic Dev. Director
Jean Ashby, RDA Secretary
Tiffany Janzen, PIO

28 **8:06:23 PM** Chairman Ernest Burgess called the Redevelopment Agency of Taylorsville
29 City Board Meeting to order at 8:06 p.m. and welcomed those in attendance. RDA
30 Secretary Jean Ashby conducted a Roll Call, wherein all Board Members were present.
31

32 **1. Consideration of RDA Board Meeting Minutes of January 6, 2016**

33
34 **8:07:06 PM** Board Member Christopherson **MOVED** to approve the Minutes from the
35 January 6, 2016, RDA Board Meeting. Board Member Barbour **SECONDED** the motion.
36 Chairman Ernest Burgess called for discussion. There being none, he called for a roll

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

4
5 **2. Formal Presentation of the Tentative RDA Budget; Set Date/Time of the Public**
6 **Hearing for the 2016-2017 Fiscal Year RDA Budget for May 18, 2016, at 7:00**
7 **p.m.; and Set Date/Time of the Public Hearing for Final Amendments to the**
8 **2015-2016 Fiscal Year RDA Budget for May 18, 2016, at 7:00 p.m. – Wayne**
9 **Harper, Economic Development Director, and Scott Harrington, CFO**

10
11 [8:08:08 PM](#) Scott Harrington presented the budget overview. The budget changes from
12 \$603,500 in 2015-2016 to \$739,500. The main difference is in the Tax Revenue line; it
13 goes from \$120,000 to \$160,000. The rest is a transfer from the General Fund to fund
14 future RDA projects and bond payments. The good news is that revenues are the same.
15 \$160,000 will go to the Fund Balance at the end of the year.

16
17 **3. Resolution No. RDA 16-01 – A Resolution of the Redevelopment Agency of**
18 **Taylorsville City Board Tentatively Adopting a Tentative Balanced Budget for**
19 **the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 – Wayne**
20 **Harper, Economic Development Director, and Scott Harrington, CFO**

21
22 [8:09:23 PM](#) Board Member Christopherson **MOVED** to approve Resolution No. RDA 16-
23 01. Board Member Armstrong **SECONDED** the motion. Chairman Ernest Burgess called
24 for discussion. There being none, he called for a roll call vote. The vote was as follows:
25 Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All**
26 **Board Members voted in favor and the motion passed unanimously.**

27
28 **4. Other Matters**

29
30 There were no Other Matters.

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32 **5. Adjournment**

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34 [8:10:01 PM](#) Board Member Christopherson **MOVED** to adjourn the Redevelopment
35 Agency of Taylorsville City Board Meeting and reconvene the Regular City Council
36 Meeting. Board Member Armstrong **SECONDED** the motion. The meeting was
37 adjourned at 8:10 p.m.

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Jean Ashby, RDA Secretary

Minutes approved:

Minutes Prepared by: Jean K. Ashby, RDA Secretary

DRAFT