

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

**Wednesday, November 3, 2010**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

**Attendance:**

Mayor Russ Wall, Chief Executive Officer

**Board Members:**

Chairman Morris Pratt  
Vice Chairman Jerry Rechtenbach  
Board Member Dama Barbour  
Board Member Bud Catlin  
Board Member Larry Johnson

**City Staff:**

John Inch Morgan, Treasurer  
John Brems, City Attorney  
Cheryl Peacock Cottle, Secretary  
Jessica Springer, Council Coordinator  
Keith Snarr, Economic Development Director  
Mark McGrath, Community Development Director  
Jean Ashby, Administrative Assistant

**Excused:** Cheryl Peacock Cottle, Secretary

**Others:** Raili Jacquet, Jay Ziolkowski, Paul Kehl, Rhetta McIff, Steve Ashby, Lynn Handy, Craig Ferrin, Jared Burton, Scott Ferrin, Ken Acker, Jerry Milne, Kim Forsyth, Curt Cochran, Leslie Kruger, Aaron Kruger, Aimee Newton,

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**20:18:05** Chairman Morris Pratt called the Redevelopment Agency of Taylorsville City Meeting to order at 8:18 p.m. and welcomed those in attendance. Council Coordinator/Deputy Recorder Jessica Springer conducted a Roll Call, wherein all Board Members were present.

1. **Resolution RDA 10-09 -- Consideration For Adoption Of A Resolution Of The Board Of Directors Of The Redevelopment Agency Of Taylorsville City, Utah, Authorizing The Issuance And Sale Of Not More Than \$10,000,000 Aggregate Principal Amount Of Its Sales Tax Revenue And Tax Increment Revenue Bonds, Series 2010; Fixing The Maximum Aggregate Principal Amount Of The Bonds, The Maximum Number Of Years Over Which The Bonds May Mature, The Maximum Interest Rate Which The Bonds May Bear, And The Maximum Discount From Par At Which The Bonds May Be Sold; Providing For The Publication Of A Notice Of Bonds To Be Issued; Providing For The Running Of A Contest Period; And Related Matters**  
– *John Inch Morgan*

20:18:58 Mayor Wall suggested that the RDA Resolutions be tabled in light of the actions taken in the preceding City Council Meeting.

20:19:38 City Administrator John Inch Morgan summarized the content and purpose of Resolutions No. RDA 10-09 and Resolution No. RDA 10-10. He reviewed different provisions that could be included in the language of the two resolutions.

20:21:42 Board Member Catlin moved that the RDA items be tabled until next week. Board Member Johnson seconded the motion. Chairman Pratt called for discussion. It was noted that another RDA Meeting will need to be scheduled. There being no further discussion, Chairman Pratt called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-yes, Rechtenbach-yes, and Johnson-yes. **All Board Members voted in favor and the motion passed unanimously.**

20:22:59 Chairman Pratt asked Mr. Morgan to examine Resolution RDA 10-09. Mr. Morgan noted that he and City Attorney John Brems will be meeting with Blaine Carlton of Ballard Spahr to review all the bond documents.

2. **Resolution RDA 10-10 – A Resolution of the Redevelopment Agency of Taylorsville City Adopting an Interlocal Cooperative Agreement Between the Redevelopment Agency of Taylorsville City and the City of Taylorsville Approving the Pledge of Certain City Sales Tax Revenues to Secure the Payment, in Part, of RDA Tax Increment Bonds – *John Inch Morgan***

Consideration of Resolution RDA 10-10 was tabled.

### 3. **Other Matters**

There were no Other Matters.

#### 4. Adjourment

20:23:19 Board Member Catlin **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Meeting. Board Member Barbour **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a roll call vote. The vote was as follows: Barbour-yes, Pratt-yes, Rechtenbach-yes, Johnson-yes, and Catlin-yes. **All Board Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:23 p.m.



Cheryl Peacock Cottle, Secretary

Minutes approved: RDA 12-08-10

*Minutes Prepared by: Cheryl Peacock Cottle, Secretary*