

City of Taylorsville
REDEVELOPMENT AGENCY
OF TAYLORSVILLE CITY BOARD MEETING
Minutes

Wednesday, January 4, 2012
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

Attendance:

Mayor Russ Wall, Chief Executive Officer

Board Members:

Chairman Jerry Rechtenbach
Vice Chairman Dama Barbour
Board Member Ernest Burgess
Board Member Larry Johnson
Board Member Kristie Overson

City Staff:

John Inch Morgan, Treasurer
John Brems, City Attorney
Cheryl Peacock Cottle, Secretary
Jessica Springer, Council Coordinator
Donald Adams, Economic Dev. Director
Mark McGrath, Community Development Director
Jean Ashby, Administrative Assistant
Scott Harrington, Chief of Finance

Others: Jay Ziolkowski, Darwin Cottle, Lynn Handy, Dan Fazzini, John Gidney, Israel Grossman, Rhetta McIff, Brett McIff, Cathy McKitrick, Teresa Rechtenbach, Steve Ashby, Jerry Milne, Alan Anderson, Mitch Haycock, Brent Overson

20:38:27 Chairman Jerry Rechtenbach called the Redevelopment Agency of Taylorsville City Meeting to order at 8:38 p.m. and welcomed those in attendance. Secretary Cheryl Peacock Cottle conducted a Roll Call, wherein all Board Members were present.

1. Appointment of Redevelopment Agency Officers for 2012

20:39:03 Economic Development Director Donald Adams noted that, according to the RDA By-Laws, those individuals elected annually by the Taylorsville City Council to serve as Council

Chair and Vice Chair shall also serve as the Taylorsville Redevelopment Agency Board Chair and Vice Chair. It was confirmed that Jerry Rechtenbach will serve as Chair of the Redevelopment Agency of Taylorsville for 2012 and Dama Barbour will serve as the 2012 Vice-Chair. It was clarified that the appointed officers also include Mayor Russ Wall, as Executive Director, John Inch Morgan as Treasurer, and Cheryl Peacock Cottle, as Secretary.

20:34:22 Board Member Kristie Overson **MOVED** to approve the appointment of the 2012 RDA Officers, as outlined. Board Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, Chairman Rechtenbach called for a roll call vote. The vote was as follows: Rechtenbach-yes, Barbour-yes, Johnson-yes, Burgess-yes, and Overson-yes. **All Board Members voted in favor and the motion passed unanimously.**

2. Consideration of RDA Board Minutes of August 3, 2011

20:40:41 Board Member Dama Barbour **MOVED** to approve the RDA Board Meeting Minutes of August 3, 2011. Board Member Larry Johnson **SECONDED** the motion. Chairman Jerry Rechtenbach called for discussion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Barbour-yes, Johnson-yes, Burgess-yes, and Overson-yes. **All Board Members voted in favor and the motion passed unanimously.**

3. Other Matters

20:41:48 Economic Development Director Donald Adams cited upcoming issues that will be addressed at future meetings. He relayed that focus will be placed on Community Development Project areas.

4. Adjournment

20:42:07 Board Member Dama Barbour **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Meeting. Board Member Larry Johnson **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Barbour-yes, Johnson-yes, Burgess-yes, and Overson-yes. **All Board Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:42 p.m.


Cheryl Peacock Cottle, Secretary

Minutes approved: RDA 01-18-12

Minutes Prepared by: Cheryl Peacock Cottle, Secretary