

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

**Wednesday, January 6, 2010
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118**

Attendance:

Mayor Russ Wall, Chief Executive Officer

Board Members:

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

City Staff:

John Inch Morgan, Treasurer
John Brems, City Attorney
Cheryl Peacock Cottle, Secretary
Mark McGrath, Community Development Director
Keith Snarr, Economic Development Director

20:33:50 Chairman Bud Catlin called the Redevelopment Agency of Taylorsville City Meeting to order at 8:32 p.m. and welcomed those in attendance. Secretary Cheryl Peacock Cottle conducted a Roll Call, wherein all Board Members were present.

1. Appointment of Chair and Vice Chair of RDA Board for 2010

It was 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 Bud Catlin will serve as Chair of the Redevelopment Agency of Taylorsville for 2010 and Morris Pratt will serve as the 2010 Vice-Chair.

20:34:22 Board Member Morris Pratt **MOVED** to approve the appointment of Bud Catlin as 2010 RDA Chair and Morris Pratt as 2010 RDA Vice-Chair. Board Member Dama Barbour **SECONDED** the motion. Chairman Bud Catlin called for discussion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Barbour-yes, and Johnson-yes. **All Board Members voted in favor and the motion passed unanimously.**

2. Items for Future Consideration

20:35:06 Economic Development Director Keith Snarr inquired about any training that may be needed for newly elected Board Members regarding the function of the Redevelopment Agency. He agreed to meet with Board Members Johnson and Barbour individually to provide training and education on RDA.

20:38:11 Mr. Snarr noted that there are two items needing consideration by the RDA Board, as follows:

20:38:48 Mr. Snarr relayed that there is a need to appoint, by Resolution, a new City representative and alternate representative of the Taxing Entity Committee (TEC). He stated that currently the representatives from the City are John Inch Morgan and Lynn Handy, and that Les Matsumura has served as the alternate representative. He noted that positions vacated by Lynn Handy and Les Matsumura will now need to be filled.

Mr. Snarr also explained that, due to the death of Neil Cox, there is a need to have a new TEC Representative appointed for the special districts.

20:40:06 Mr. Snarr reported that the City has received a request from four property owners within the proposed Urban Renewal Project Area of 4700 – 5000 South Redwood Road to opt out of the project.

Mr. Snarr recommended that these two matters be discussed tonight and that a future RDA Board Meeting be scheduled when action will be taken.

3. Other Matters

There were no other matters.

4. Adjournment

20:44:17 Board Member Dama Barbour **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Board Meeting. Board Member Larry Johnson **SECONDED** the motion.

Chairman Catlin called for discussion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Barbour-yes, and Johnson-yes. **All Board Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:44 p.m.


Cheryl Peacock Cottle, Secretary

Minutes approved: RDA 02-03-10

Minutes Prepared by: Cheryl Peacock Cottle, Secretary