

City of Taylorsville
REDEVELOPMENT AGENCY
OF TAYLORSVILLE CITY BOARD MEETING
Minutes

Wednesday, January 2, 2013
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

Attendance:

Mayor Russ Wall, Chief Executive Officer

Board Members:

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

City Staff:

John Inch Morgan, Treasurer
John Brems, City Attorney
Cheryl Peacock Cottle, Secretary
Jessica Springer, Council Coordinator
Wayne Harper, Business/Economic Dev. Asst.
Mark McGrath, Community Development Director
Scott Harrington, Chief of Finance
Aimee Newton, Communications Director
John Taylor, City Engineer

Excused: Economic Development Director Donald Adams

Others: Teresa Rechtenbach, Daryl Gudmunson, Dan Fazzini, Dave Ballou

19:43:31 Chairman Jerry Rechtenbach called the Redevelopment Agency of Taylorsville City Meeting to order at 7:43 p.m. and welcomed those in attendance. Secretary Cheryl Peacock Cottle conducted a Roll Call, wherein all Board Members were present.

1. Appointments of RDA Officers for 2013 - Donald Adams/Wayne Harper

19:44:12 RDA Secretary Cheryl Peacock Cottle clarified 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 Dama Barbour will serve as Chair of the Redevelopment Agency of Taylorsville for 2013 and Kristie Overson will serve as the 2013 Vice-Chair. It was clarified that the appointed officers also include the Taylorsville Mayor as Executive Director, John Inch Morgan as Treasurer, and Cheryl Peacock Cottle, as Secretary.

19:45:33 Board Member Jerry Rechtenbach **MOVED** to approve the appointment of RDA Officers for 2013, as follows: Dama Barbour as Chair of the RDA Board; Kristie Overson as Vice-Chair of the RDA Board; with the Taylorsville Mayor as Executive Director; John Inch Morgan as Treasurer; and Cheryl Peacock Cottle as Secretary. 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: Johnson-yes, Rechtenbach-yes, Barbour-yes, Burgess-yes, and Overson-yes. **All Board Members voted in favor and the motion passed unanimously.**

2. Consideration of Minutes from the December 19, 2012 RDA Board Meeting

19:46:09 Board Member Jerry Rechtenbach **MOVED** to approve the minutes from the December 19, 2012 RDA Board Meeting. Board Member Kristie Overson **SECONDED** the motion. Chairman Dama Barbour called for discussion. There being none, she called for a roll call vote. The vote was as follows: Johnson-yes, Rechtenbach-yes, Barbour-yes, Burgess-yes, and Overson-yes. **All Board Members voted in favor and the motion passed unanimously.**

3. Other Matters

19:47:47 Board Member Larry Johnson congratulated Chairman Barbour on her appointment as Chair and noted that she will be in charge of the January 9, 2013 Council Meeting.

19:47:49 Board Member Ernest Burgess addressed the mayoral appointment process and expressed hope that citizens will realize that Council Members are open minded and only have a goal to move the City forward. Chair Barbour agreed that Council Members will conduct a fair and open process in appointing an interim mayor.

4. **Adjournment**

19:49:54 Board Member Jerry Rechtenbach **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Meeting. Board Member Larry Johnson **SECONDED** the motion. Chairman Barbour called for discussion. There being none, she called for a roll call vote. The vote was as follows: Johnson-yes, Rechtenbach-yes, Barbour-yes, Burgess-yes, and Overson-yes. **All Board Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:49 p.m.



Cheryl Peacock Cottle, Secretary

Minutes approved: RDA 04-03-13

Minutes Prepared by: Cheryl Peacock Cottle, Secretary