

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

**Wednesday, January 7, 2015
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
John Brems, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief of Finance
Wayne Harper, Economic Dev. Director
Mark McGrath, Community Dev. Director
Tiffany Jansen, Public Information Officer

Excused: RDA Secretary Jean Ashby

Others: John Gidney, Dan Fazzini

7:25:26 PM Chairman Kristie Overson called the Redevelopment Agency of Taylorsville City Board Meeting to order at 7:25 p.m. and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Board Members were present.

1. Appointments of RDA Officers for 2015 – Wayne Harper

7:25:40 PM Economic Development Director Wayne Harper proposed that the following appointments be confirmed as RDA Officers for 2015: Chairman – Council Chair elected for current year (Kristie Overson); Vice Chairman – Council Vice-Chair elected for current year (Ernest Burgess); Chief Executive Officer – Mayor (Lawrence Johnson); Secretary – Economic Development Administrative Assistant (Jean Ashby); Treasurer – Chief Administrative Officer (John Taylor).

Mr. Harper noted that RDA Secretary Jean Ashby should be excused this evening.

7:26:43 PM Board Member Brad Christopherson **MOVED** to approve the appointment of RDA Officers for 2015 as recommended. Board Member Dama Barbour **SECONDED** the motion. Chairman Kristie Overson called for discussion. There being none, she called for a roll call vote. The vote was as follows: Barbour-yes, Burgess-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All Board Members voted in favor and the motion passed unanimously.**

2. Consideration of RDA Board Meeting Minutes of May 21, 2014

7:27:18 PM Board Member Dama Barbour **MOVED** to approve the minutes from the May 21, 2014 RDA Board Meeting. Board Member Ernest Burgess **SECONDED** the motion. Chairman Kristie Overson called for discussion. There being none, she called for a roll call vote. The vote was as follows: Barbour-yes, Burgess-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All Board Members voted in favor and the motion passed unanimously.**

3. Other Matters

There were no Other Matters.

4. Adjournment

7:28:14 PM Board Member Dama Barbour **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Board Meeting and reconvene the Regular City Council Meeting. Board Member Brad Christopherson **SECONDED** the motion. Chairman

Overson called for discussion. There being none, she called for a roll call vote. The vote was as follows: Barbour-yes, Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All Board Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:28 p.m.



Jean Ashby, RDA Secretary

Minutes approved: RDA 05-06-15

Minutes Prepared by: Taylorsville City Recorder Cheryl Peacock Cottle