

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

**Wednesday, January 8, 2014
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129**

Attendance:

Larry Johnson, Mayor

Board Members:

Chairman Dama Barbour
Vice Chairman Kristie Overson
Board Member Ernest Burgess
Board Member Brad Christopherson
Board Member Dan Armstrong

City Staff:

John Inch Morgan, Treasurer
John Brems, City Attorney
Cheryl Peacock Cottle, Secretary
Scott Harrington, Chief of Finance
Donald Adams, Economic Development Director
Mark McGrath, Community Development Director
John Taylor, Community Service Division Director
Wayne Harper, Economic Development Specialist
Jean Ashby, Economic Development Assistant

Others: John Gidney, Brent Garside, Daryl Gudmundson

19:39:36 Chairman Dama Barbour called the Redevelopment Agency of Taylorsville City Board Meeting to order at 7:39 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 2014 - Donald Adams

Economic Development Director Donald Adams proposed that appointments be made by position rather than by individual's name. He then proposed that the following appointments be made for the Agency: Chairman – Council Chair elected for current year, Vice Chairman – Council Vice-Chair elected for current year, Chief Executive Officer – Mayor, Secretary – Economic Development Administrative Assistant, Treasurer – Chief Administrative Officer.

19:40:56 Board Member Brad Christopherson **MOVED** to approve the appointment of RDA Officers for 2014, as follows: Chairman – Council Chair elected for 2014, Vice Chairman – Council Vice Chair elected for 2014, Chief Executive Officer – Mayor, Secretary – Economic Development Administrative Assistant, Treasurer – Chief Administrative Officer. 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: Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All Board Members voted in favor and the motion passed unanimously.**

2. Consideration of Minutes from the November 20, 2013 and December 11, 2013 RDA Board Meetings

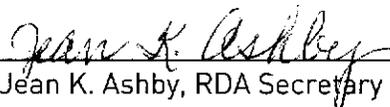
19:41:53 Board Member Brad Christopherson **MOVED** to approve the Minutes from the RDA Board Meetings of November 20, 2013 and December 11, 2013. Board Member Ernest Burgess **SECONDED** the motion. Chairman Dama Barbour called for discussion. There being none, she called for a roll call vote. The vote was as follows: Burgess-yes, Barbour-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

19:42:47 Board Member Kristie Overson **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Board Meeting. Board Member Ernest Burgess **SECONDED** the motion. Chairman Barbour called for discussion. There being none, she called for a roll call vote. The vote was as follows: 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 7:43 p.m.



Jean K. Ashby, RDA Secretary

Minutes approved: May 21, 2014

Minutes Prepared by: Jean Ashby, RDA Secretary