

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

**Wednesday, January 6, 2016
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
Jean Ashby, RDA Secretary
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief of Finance
Wayne Harper, Economic Dev. Director
Mark McGrath, Community Dev. Director
Tiffany Janzen, Public Information Officer
Kris Heineman, City Council Coordinator

Others: John Gidney, Dan Fazzini, Lt. Mike Schoenfeld

Chairman Kristie Overson called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:04 p.m. and welcomed those in attendance. RDA Secretary Jean Ashby conducted a Roll Call, wherein all Board Members were present.

1. **Appointments of RDA Officers for 2016 – Wayne Harper**

[8:05:27 PM](#) Economic Development Director Wayne Harper proposed that the following appointments be confirmed as RDA Officers for 2016: 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; and Treasurer – Chief Administrative Officer.

2016 Officers for the Redevelopment Agency of Taylorsville City will be:

Chair – Ernest Burgess
Vice-Chair – Brad Christopherson
Chief Executive Officer – Mayor Lawrence Johnson
Secretary – Jean Ashby
Treasurer – John Taylor

[8:06:56 PM](#) Board Member Christopherson **MOVED** to approve the appointment of RDA Officers for 2016 as recommended. Board Member 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, 2015**

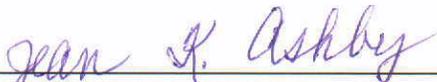
[8:06:44 PM](#) Board Member Burgess **MOVED** to approve the Minutes from the May 21, 2015 RDA Board Meeting. Board Member Christopherson **SECONDED** the motion. Chairman Kristie Overson called for discussion. There being none, she called for a roll call vote. The vote was as follows: Barbour-yes, 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

8:07:38 PM Board Member Christopherson **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Board Meeting and reconvene the Regular City Council Meeting. The meeting was adjourned at 8:07 p.m.



Jean K. Ashby, RDA Secretary

Minutes approved: RDA 05-04-16

Minutes Prepared by: Jean K. Ashby, RDA Secretary