

City of Taylorsville
REDEVELOPMENT AGENCY BOARD MEETING
Minutes

Wednesday, January 4, 2006
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

Attendance:

Mayor Russ Wall

Board Members:

Chairman Morris Pratt
Board Member Bud Catlin
Board Member Les Matsumura
Board Member Jerry Rechtenbach
Board Member Lynn Handy

City Staff:

John Brems, City Attorney
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
John Inch Morgan, City Administrator

Others:

22:31:53 Chairman Morris Pratt called the Redevelopment Agency Board Meeting to order at 10:32 p.m. and welcomed those in attendance.

1. Introduction of New Redevelopment Agency Board Members

Chairman Pratt introduced the Redevelopment Agency Board Members, as follows: Board Member Les Matsumura, Board Member Jerry Rechtenbach, Board Member Morris Pratt, Board Member Bud Catlin, and Board Member Lynn Handy.

2. Appointment of a Chief Executive Officer, a Secretary and a Treasurer of the Redevelopment Agency of Taylorsville City

22:33:46 Chairman Morris Pratt read Section 10 of the Bylaws regarding the Redevelopment Agency Board.

22:36:17 Board Member Jerry Rechtenbach **MOVED** to appoint Mayor Russ Wall as the Chief Executive Officer for the Redevelopment Agency Board of Taylorsville City. Board Member Les Matsumura **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All Board Members voted in favor and the motion passed unanimously.**

22:37:21 Chief Executive Officer Wall nominated Virginia Loader as the Secretary for the Redevelopment Agency Board of Taylorsville City and John Inch Morgan as Treasurer.

22:38:13 Board Member Bud Catlin **MOVED** that Virginia Loader be appointed as the Secretary of the Redevelopment Agency Board and that John Inch Morgan be appointed as Treasurer of said Board. Board Member Lynn Handy **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All Board Members voted in favor and the motion passed unanimously.**

22:38:59 Clarification was made on determining the officers for the Board, as described in the bylaws.

3. RDA Board Meeting Minutes of 02-23-05

22:39:03 Board Member Bud Catlin **MOVED** to approve the minutes of the RDA Board Meeting of February 23, 2005. Board Member Jerry Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All Board Members voted in favor and the motion passed unanimously.**

4. Acknowledgement of Bylaws of the Redevelopment Agency of Taylorsville City

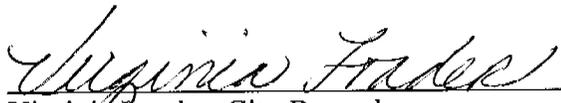
22:41:09 Chairman Pratt acknowledged that the Bylaws of the Redevelopment Agency of Taylorsville City were amended last year. No action was required on this matter.

5. Other Matters

22:41:41 There were no other matters for discussion.

ADJOURNMENT

22:41:48 Board Member Bud Catlin **MOVED** to adjourn the Redevelopment Agency Board Meeting. Board Member Les Matsumura **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All Board Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 10:42 p.m.



Virginia Loader, City Recorder

Minutes approved: CDURA 10-18-06

Minutes Prepared by: Cheryl Peacock, Deputy Recorder