

City of Taylorsville
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
OF TAYLORSVILLE CITY MEETING
Minutes

Wednesday, January 3, 2007
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

Attendance:

Board Members:

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

City Staff:

John Inch Morgan, Treasurer
John Brems, City Attorney
Virginia Loader, Secretary
Robin Kishiyama, Council Coordinator
Don Adams, Economic Development Director
Mark McGrath, Community Development Director

Excused: Russ Wall, Chief Executive Officer

Others:

20:26:02 Chairman Jerry Rechtenbach called the Community Development and Renewal Agency of Taylorsville Meeting to order at 8:26 p.m. and welcomed those in attendance. Secretary Virginia Loader conducted a Roll Call Vote, wherein all Board Members were present.

1. Acknowledgement of the Community Development and Renewal Agency Board

Chairman Rechtenbach introduced and acknowledged members of the Community Development and Renewal Agency Board, as follows:

Chairman Jerry Rechtenbach
Vice-Chair Les Matsumura

Board Member Morris Pratt
Board Member Bud Catlin
Board Member Lynn Handy

2. Approval of Resolution CDRA 07-01; Bylaws of the Community Development and Renewal Agency of Taylorsville City

20:27:59 Board Member Bud Catlin **MOVED** to approve Resolution CDRA 07-01 – Bylaws of the Community Development and Renewal Agency of Taylorsville City. Board Member Morris Pratt **SECONDED** the motion. Chairman Rechtenbach 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, Catlin-yes. **All Board Members voted in favor and the motion passed unanimously.**

3. Approval of CDRA Board Meeting Minutes of 10-18-06

Board Member Morris Pratt **MOVED** to approve the minutes from the October 18, 2006 CDRA Board Meeting. Board Member Les Matsumura **SECONDED** the motion. Chairman Rechtenbach 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, Catlin-yes. **All Board Members voted in favor and the motion passed unanimously.**

4. Approval of Seal of Agency

20:29:50 Economic Development Director Don Adams presented a proposed seal for the CDRA.

Board Member Morris Pratt **MOVED** to approve the proposed seal for the CDRA, as presented. Board Member Les Matsumura **SECONDED** the motion. Chairman Rechtenbach 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, Catlin-yes. **All Board Members voted in favor and the motion passed unanimously.**

5. Other Matters

20:31:28 There were no Other Matters.

6. Adjournment

20:31:42 Board Member Bud Catlin **MOVED** to adjourn the Community Development and Renewal Agency of Taylorsville City Meeting. Board Member Morris Pratt **SECONDED** the

motion. Chairman Rechtenbach 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, Catlin-yes. **All Board Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:31 p.m.



Cheryl Peacock Cottle, Secretary

Minutes approved: 07-11-07

Minutes Prepared by: Virginia Loader, Secretary