

City of Taylorsville
REDEVELOPMENT AGENCY BOARD MEETING
Minutes

Wednesday, January 19, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

Attendance:

Mayor Janice Auger

Board Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Board Member Bud Catlin
Board Member Les Matsumura
Board Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
Mark McGrath, Community Development Director
Gerry Orr, City Finance Director
John Brems, City Attorney
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator

21:32:08 Chairman Russ Wall convened the Redevelopment Meeting of Taylorsville City.

Economic Development Director Don Adams explained the establishment, background and purpose of the Redevelopment Agency. Questions were then addressed from the Board.

21:33:10

Board Member Pratt requested more information in regards to property/parcel values and RDA Bylaws.

21:39:22 Board Member Bud Catlin said that he feels that the City is moving too quick in this process.

City Attorney John Brems said that he would provide the RDA Bylaws to the Board Members.

1. Resolution No. 05-01 – Authorizing the Executive Director of the Redevelopment Agency to Execute a Contract Accepting the Surplus Property Commonly Referred to as the City Center Property and Authorizing the Transfer of Proceeds or Infrastructure Provided as a Result of the Sale and/or Development of Said Properties to the City of Taylorsville

21:42:10 Board Member Les Matsumura **MOVED** to adopt Resolution No. 05-01. Board Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Pratt-no, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-no. **All Board Members voted and the motion passed 3 to 2.**

2. Other Matters

There were no other matters discussed.

3. Adjourn

21:43:07 Board Member Bud Catlin **MOVED** to adjourn the Redevelopment Agency Board Meeting at 9:43 p.m. Board Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All Board Members voted in favor and the motion passed unanimously.**


Virginia Loader, City Recorder

Minutes approved: RDA 02-23-05