

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

Wednesday, July 11, 2007
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

Attendance:

Mayor Russ Wall, Chief Executive Officer

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
Cheryl Peacock Cottle, Secretary
Mark McGrath, Community Development Director
Don Adams, Economic Development Director

Others: Raili Pacquet, John Gidney, Bob Springmeyer

20:32:37 Chairman Jerry Rechtenbach called the Community Development and Renewal Agency of Taylorsville Meeting to order at 8:32 p.m. and welcomed those in attendance. Acting Secretary Cheryl Peacock Cottle conducted a Roll Call Vote, wherein all Board Members were present.

1. Decision on Area(s) to Pursue Blight Study and Findings of Blight – Donald Adams, Economic Development Director

Economic Development Don Adams opened discussion concerning conducting a blight study within the City. He cited recommendations for the City to pursue two redevelopment and urban renewal projects.

20:34:50 Bob Springmeyer, Economic Development Consultant, reviewed tools for redevelopment within the City. He illustrated potential targets for urban renewal and redevelopment areas and listed City priorities, as follows:

1. 5400 S. and Bangerter – URA; UDOT Property-EDA; and 4800 So. and Redwood Road
2. 47th So. and I-215 (27th West)
3. 41st South and Redwood Road, 4700 South 2200 West (North Side)

20:42:17 Mr. Adams and Mr. Springmeyer gave explanation on the analysis and basis for the recommendations being made. Breakdown of specific costs was provided. (A copy of Mr. Springmeyer's complete presentation is attached and incorporated herein as part of this record).

20:48:23 Explanation was given on issues with the Tax Entity Committee.

20:52:45 Mr. Adams made clarification on finalizing blight studies.

20:53:19 Questions and concerns were addressed by Mr. Adams and Mr. Springmeyer.

20:59:17 Direction was given by the Board to primarily pursue projects on 5400 South as a URA and UDOT as an EDA. 4800 South will undergo study after the adoption of 5400 South.

2. Approval of CDRA Board Meeting Minutes of 01-03-07

21:00:26 Board Member Bud Catlin **MOVED** to approve the CDRA Board Meeting Minutes of January 3, 2007. Board Member Lynn Handy **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Handy-yes, and Matsumura-yes. **All Board Members voted in favor and the motion passed unanimously.**

3. Appointment of Cheryl Peacock Cottle as Secretary of the Community Development and Renewal Agency of Taylorsville City – Mayor Russ Wall

Chief Executive Officer Mayor Russ Wall stated that it is necessary to appoint a new secretary of the CDRA to replace former City Recorder Virginia Loader. He recommended appointing Cheryl Peacock Cottle, who is the current City Recorder, as Secretary of the Community Development and Renewal Agency of Taylorsville City.

21:01:27 Board Member Catlin **MOVED** to approve the appointment of Cheryl Peacock Cottle as Secretary of the Community Development and Renewal Agency of Taylorsville City. Board Member Lynn Handy **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes,

Catlin-yes, Pratt-yes, Handy-yes, and Matsumura-yes. **All Board Members voted in favor and the motion passed unanimously.**

4. Other Matters

21:02:14 There were no other matters.

5. Adjournment

21:02:20 Board Member Morris Pratt **MOVED** to adjourn the Community Development and Renewal Agency of Taylorsville City Meeting. Board Member Bud Catlin **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 9:02 p.m.


Cheryl Peacock Cottle, Secretary

Minutes approved: RDA 10-17-07

Minutes Prepared by: Cheryl Peacock Cottle, Secretary