

BOARD MEETING MINUTES

Wednesday, January 3, 2018
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

Attendance:

Kristie S. Overson, Chief Executive Officer

Board Members:

Chairman Brad Christopherson
Vice Chairman Dan Armstrong
Board Member Ernest Burgess
Board Member Meredith Harker

City Staff:

John Taylor, RDA Treasurer
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Jean Ashby, RDA Secretary
Mark McGrath, Community Dev. Director
Tiffany Janzen, PIO
Kris Heineman, City Council Coordinator

7:50:41 PM Chairman Brad Christopherson called the Redevelopment Agency of Taylorsville City Board Meeting to order at 7:50 p.m. and welcomed those in attendance. RDA Secretary Jean Ashby conducted a Roll Call, wherein all Board Members were present. (Board vacancy for District 2 to be filled by appointment on January 10, 2018.)

1. Appointments of RDA Officers for 2018 – John Taylor

7:51:28 PM City Administrator and RDA Treasurer John Taylor explained the officers needed for the Agency and the process outlined in city code for approving them for the coming year. Mr. Taylor proposed that the following appointments be confirmed

as RDA Officers for 2018: 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.

Officers for the Redevelopment Agency of Taylorsville City in 2018 would then be:

Chair – Brad Christopherson
Vice-Chair – Dan Armstrong
Chief Executive Officer – Mayor Kristie S. Overson
Secretary – Jean Ashby
Treasurer – John Taylor

[7:52:24 PM](#) Board Burgess MOVED to approve the appointment of RDA Officers for 2018 as recommended. Board Member Harker SECONDED the motion. Chairman Christopherson called for discussion. There being none, he called for a roll call vote. The vote was as follows: Armstrong-yes, Burgess-yes, Harker-yes, and Christopherson-yes. All current Board Members voted in favor and the motion passed unanimously.

2. Consideration of RDA Board Meeting Minutes of August 23, 2017

[7:53:00 PM](#) Board Member Armstrong MOVED to approve the Minutes from the August 23, 2017, RDA Board Meeting. Board Member Burgess SECONDED the motion. Chair Christopherson called for discussion. There being none, he called for a roll call vote. The vote was as follows: Armstrong-yes, Burgess-yes, Harker-yes, and Christopherson-yes. All current Board Members voted in favor and the motion passed unanimously.

3. Other Matters

[7:53:22 PM](#) There were no Other Matters.

4. Adjournment

7:53:29 PM Board Member Armstrong MOVED to adjourn the Redevelopment Agency of Taylorsville City Board Meeting. Board Member Harker SECONDED the motion. The meeting was adjourned at 7:53 p.m.

Jean K. Ashby, RDA Secretary

Minutes approved: RDA Board Meeting 5/2/2018

Minutes Prepared by: Jean K. Ashby, RDA Secretary