

Redevelopment Agency of Taylorsville City

BOARD MEETING MINUTES

Wednesday, May 16, 2018

Council Chambers

2600 West Taylorsville Blvd., Room No. 140

Taylorsville, Utah 84129

Attendance:

Kristie Overson, Chief Executive Officer

Board Members:

Board Chair Brad Christopherson

Vice Chairman Dan Armstrong

Board Member Ernest Burgess

Board Member Curt Cochran

Board Member Meredith Harker

City Staff:

John Taylor, Treasurer

Tracy Cowdell, City Attorney

Cheryl Peacock Cottle, City Recorder

Scott Harrington, CFO

Wayne Harper, Economic Dev. Director

Jean Ashby, RDA Secretary

Tiffany Janzen, PIO

Kris Heineman, City Council Coordinator

Excused:

Others:

 8:39 PM Chair Brad Christopherson called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:39 PM and welcomed those in attendance. RDA Secretary Jean Ashby conducted a Roll Call, wherein all Board Members were present.

1. Consideration of RDA Board Meeting Minutes of May 2, 2018

 8:40 PM Board Member Harker **MOVED** to approve the Minutes from the May 2, 2018, RDA Board Meeting. Board Member Cochran **SECONDED** the motion. Chair Christopherson called for a roll call vote. The vote was as follows: Christopherson-yes, Armstrong-yes, Cochran-yes, Burgess-yes, and Harker-yes. **All Board Members voted in favor and the motion passed unanimously.**

2. **Public Hearing – To Receive Public Comment on the Final Amendment to the Fiscal Year 2017-2018 Budget for the Redevelopment Agency of Taylorsville City**

 8:41 PM Chair Christopherson opened the public hearing and asked if there was anyone who wanted to comment on the RDA Budget. There being none, he closed the public hearing. CFO Scott Harrington clarified that there have been no amendments made to the 2017-2018 RDA budget.

3. **Resolution No. RDA 18-02** – A Resolution of the Redevelopment Agency of Taylorsville City Board Approving Year-end Final Amendments to the Balanced Budget for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 – **Wayne Harper, Economic Development Director, and Scott Harrington, CFO**

Mr. Harrington explained that because there were no amendments made to the 2018 fiscal year RDA budget, there is no need for a resolution. Therefore, no vote was necessary.

4. **Public Hearing – To Receive Public Comment on the Tentative Budget for the Redevelopment Agency of Taylorsville City for the 2018-2019 Fiscal Year**

 8:42 PM Chair Christopherson opened the public hearing and asked if there was anyone who wanted to comment on the 2019 RDA Budget. There being none, he closed the public hearing.

4.1. **Resolution No. RDA 18-03** – A Resolution of the Redevelopment Agency of Taylorsville City Board Adopting a Final Balanced Budget for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 – **Wayne Harper, Economic Development Director, and Scott Harrington, CFO**

 8:42 PM Board Member Cochran **MOVED** to approve Resolution No. RDA 18-03. Board Member Harker **SECONDED** the motion. Chair Christopherson called for a roll call vote. The vote was as follows: Christopherson-yes, Armstrong-yes, Cochran-yes, Burgess-yes, and Harker-yes. **All Board Members voted in favor and the motion passed unanimously.**

5. Other Matters

 8:43 PM There were no Other Matters.

6. Adjournment

 8:43 PM Board Member Armstrong **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Board Meeting. The meeting was adjourned at 8:44 PM.



Jean K. Ashby, RDA Secretary

Minutes approved: RDA Board Meeting 1/9/2019

Minutes Prepared by: Jean K. Ashby, RDA Secretary