

**City of Taylorsville**  
**REDEVELOPMENT AGENCY OF TAYLORSVILLE CITY**  
**BOARD MEETING**  
*Minutes*

**Wednesday, January 11, 2017**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

**Attendance:**

Larry Johnson, Chief Executive Officer

**Board Members:**

Chairman Dama Barbour  
Vice Chairman Kristie Overson  
Board Member Ernest Burgess  
Board Member Brad Christopherson  
Board Member Dan Armstrong

**City Staff:**

John Taylor, Treasurer  
Tracy Cowdell, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief of Finance  
Wayne Harper, Economic Dev. Director  
Jean Ashby, RDA Secretary  
Mark McGrath, Community Dev. Director  
Kris Heineman, City Council Coordinator

**Others: John Gidney,**

---

**8:07:56 PM** Chairman Ernest Burgess called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:07 p.m. and welcomed those in attendance. All Board Members were present.

1. [8:14:52 PM](#) **Appointments of RDA Officers for 2017** – Economic Development Director Wayne Harper proposed that the following appointments be confirmed as RDA Officers for 2017: Chair – Council Chair elected for current year; Vice-Chair – Council Vice-Chair elected for current year; Chief Executive Officer – Mayor; Secretary – Economic Development Administrative Assistant; and Treasurer – Chief Administrative Officer.

[8:15:23 PM](#) Dama Barbour **MOVED** that we appoint Brad Christopherson as chair and Dan Armstrong as vice-chair for 2017. Kristie Overson **SECONDED** the motion. Officers for the Redevelopment Agency of Taylorsville City for 2017 will be:

Chair – Brad Christopherson  
Vice-Chair – Dan Armstrong  
Chief Executive Officer – Mayor Lawrence Johnson  
Secretary – Jean Ashby  
Treasurer – John Taylor

Board Member Christopherson **MOVED** to approve the appointment of RDA Officers for 2017 as recommended. Board Member Barbour **SECONDED** the motion. Chairman Ernest Burgess called for discussion. There being none, he called for a roll call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Armstrong-yes, and Burgess-yes. **All Board Members voted in favor and the motion passed unanimously.**

2. [8:16:12 PM](#) **Consideration of RDA Board Meeting Minutes of May 18, 2016**

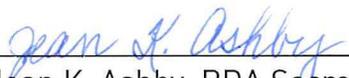
Board Member Brad Christopherson **MOVED** to approve the Minutes from the May 18, 2016, RDA Board Meeting. Board Member Dan Armstrong **SECONDED** the motion. Chairman Ernest Burgess called for discussion. There being none, he called for a roll call vote. The vote was as follows: Christopherson-yes, Overson-yes, Barbour-yes, Armstrong-yes, and Burgess-yes. **All Board Members voted in favor and the motion passed unanimously.**

#### **Other Matters**

[8:16:49 PM](#) Wayne said we may bring a couple of items to the RDA Board this year. There were no Other Matters.

### 3. Adjournment

8:17:15 PM Board Member Christopherson **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Board Meeting and reconvene the Regular City Council Meeting. Board Member Armstrong **SECONDED** the motion. The meeting was adjourned at 8:17 p.m.

  
\_\_\_\_\_  
Jean K. Ashby, RDA Secretary

Minutes approved: RDA Board Meeting 5/3/2017

*Minutes Prepared by: Jean K. Ashby, RDA Secretary*