

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

**Wednesday, May 3, 2017  
Council Chambers  
2600 West Taylorsville Blvd., Room No. 140  
Taylorsville, Utah 84129**

**Attendance:**

Larry Johnson, Chief Executive Officer

**Board Members:**

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

**City Staff:**

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

**Others: John Gidney**

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7:59:01 PM Chairman Brad Christopherson called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:00 PM and welcomed those in attendance. RDA Secretary Jean Ashby conducted a Roll Call, wherein all Board Members were present.

1. 7:59:32 PM Consideration of RDA Board Meeting Minutes of January 11, 2017

[8:00:12 PM](#) Board Member Barbour **MOVED** to approve the Minutes from the January 11, 2017, RDA Board Meeting. Board Member Burgess **SECONDED** the motion. Chairman Brad Christopherson called for discussion. There being none, he called for a roll call vote. The vote was as follows Christopherson-yes, Armstrong-yes, Overson-yes, Burgess-yes, and Barbour-yes. **All Board Members voted in favor and the motion passed unanimously.**

## 2. Formal Presentation of the Tentative RDA Budget

[8:00:21 PM](#) Formal Presentation of the Tentative RDA Budget; Set Date/Time of the Public Hearing for the 2017-2018 Fiscal Year RDA Budget for May 17, 2017, at 7:00 PM; and Set Date/Time of the Public Hearing for Final Amendments to the 2016-2017 Fiscal Year RDA Budget for May 17, 2017, at 7:00 PM – **Scott Harrington, CFO**

Mr. Harrington reported that the RDA budget for this year is \$587,000, which is down from \$739,500 last year. The difference is that Fund Balance is not being used now. One of the highlights of this budget is that the tax revenue being collected in these project areas has gone up. So far this year \$230,000 has been collected, and it is expected that over \$250,000 will be collected next year. This is becoming almost a self-supporting fund, which is what the city would eventually like to see. This is great news for the Redevelopment Agency, and it is because of all the new buildings and new businesses in the RDA project areas. Mr. Harrington commended the elected officials for this, as well as Wayne Harper and his staff.

[8:02:05 PM](#) ***Resolution No. RDA 17-01 – A Resolution of the Redevelopment Agency of Taylorsville City Board Tentatively Adopting a Tentative Balanced Budget for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 – Scott Harrington, CFO***

[8:02:25 PM](#) Board Member Armstrong **MOVED** to adopt Resolution No. RDA 17-01. Board Member Barbour **SECONDED** the motion. Chairman Christopherson called for a roll call vote. The vote was as follows: Christopherson-yes, Armstrong-yes, Overson-yes, Burgess-yes, and Barbour-yes. **All Board Members voted in favor and the motion passed unanimously.**

## 3. Other Matters

There were no Other Matters.

#### 4. Adjournment

8:02:48 PM Board Member Armstrong **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Board Meeting. Board Member Barbour **SECONDED** the motion. The meeting was adjourned at 8:03 PM.

  
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Jean K. Ashby, RDA Secretary

Minutes approved: RDA Board Meeting 5/17/2017

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