

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

**Wednesday, May 17, 2017
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129**

Attendance:

Board Members:

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

City Staff:

John Taylor, Treasurer
Stephanie Shelman, 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: Board Chair Brad Christopherson, Larry Johnson, CEO

Others: Olivia Muniz, Officer Gene VanRoosendaal, Detective Grayson Van Leeuwen,

[6:07:17 PM](#) Vice Chair Dan Armstrong called the Redevelopment Agency of Taylorsville City Board Meeting to order at 6:07 PM and welcomed those in attendance. RDA Secretary Jean Ashby conducted a Roll Call, wherein all Board Members were present, except Chair Brad Christopherson, who was excused.

1. Consideration of RDA Board Meeting Minutes of May 3, 2017

[6:07:31 PM](#) Board Member Overson **MOVED** to approve the Minutes from the May 3, 2017, RDA Board Meeting. Board Member Barbour **SECONDED** the motion. Vice Chair

Armstrong called for a roll call vote. The vote was as follows: Armstrong-yes, Overson-yes, Burgess-yes, and Barbour-yes. **All Board Members present voted in favor and the motion passed unanimously.**

2. **Public Hearing – To Receive Public Comment on the Final Amendment to the Fiscal Year 2016-2017 Budget for the Redevelopment Agency of Taylorsville City**

[6:08:03 PM](#) Vice Chair Armstrong 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 2016-2017 RDA budget.

2.1. Resolution No. RDA 17-02 – 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, 2016 and Ending June 30, 2017 – ***Wayne Harper, Economic Development Director, and Scott Harrington, CFO***

[6:09:06 PM](#) Board Member Barbour **MOVED** to approve Resolution No. RDA 17-02. Board Member Burgess **SECONDED** the motion. Vice Chair Armstrong called for discussion. There being none, he called for a roll call vote. The vote was as follows: Armstrong-yes, Overson-yes, Burgess-yes, and Barbour-yes. **All Board Members present voted in favor and the motion passed unanimously.**

3. **Public Hearing – To Receive Public Comment on the Tentative Budget for the Redevelopment Agency of Taylorsville City for the 2017-2018 Fiscal Year**

[6:09:53 PM](#) Scott Harrington stated that the RDA budget for the current year is \$739,500, and next year it is taken down to \$587,000. He explained that even with that decrease, there is an increase in the amount of property taxes that the RDA is receiving. That amount is going up, which is a product of many new developments. This fund is closer to becoming a self-sufficient fund, which is the ultimate objective.

[6:10:37 PM](#) Vice Chair Armstrong opened the public hearing and asked if there was anyone who wanted to comment on the 2018 RDA Budget. There being none, he closed the public hearing.

- 3.1. Resolution No. RDA 17-03** – A Resolution of the Redevelopment Agency of Taylorsville City Board Adopting a Final Balanced Budget for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 – **Wayne Harper, Economic Development Director, and Scott Harrington, CFO**

6:11:11 PM Board Member Overson **MOVED** to approve Resolution No. RDA 17-03. Board Member Barbour **SECONDED** the motion. Vice Chair Armstrong called for a roll call vote. The vote was as follows: Armstrong-yes, Overson-yes, Burgess-yes, and Barbour-yes. **All Board Members present voted in favor and the motion passed unanimously.**

4. Other Matters

6:11:36 PM There were no Other Matters.

5. Adjournment

6:11:46 PM Board Member Barbour **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Board Meeting. Board Member Overson **SECONDED** the motion. The meeting was adjourned at 6:12 PM.



Jean K. Ashby, RDA Secretary

Minutes approved: RDA Board Meeting 7/5/2017

Minutes Prepared by: Jean K. Ashby, RDA Secretary