

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

**Wednesday, May 4, 2016  
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 Financial Officer  
Wayne Harper, Economic Dev. Director  
Jean Ashby, RDA Secretary  
Tiffany Janzen, PIO

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8:06:23 PM Chairman Ernest Burgess called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:06 p.m. 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 January 6, 2016**

8:07:06 PM Board Member Christopherson **MOVED** to approve the Minutes from the January 6, 2016, RDA Board Meeting. 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: Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All Board Members voted in favor and the motion passed unanimously.**

2. **Formal Presentation of the Tentative RDA Budget; Set Date/Time of the Public Hearing for the 2016-2017 Fiscal Year RDA Budget for May 18, 2016, at 7:00 p.m.; and Set Date/Time of the Public Hearing for Final Amendments to the 2015-2016 Fiscal Year RDA Budget for May 18, 2016, at 7:00 p.m. – Wayne Harper, Economic Development Director, and Scott Harrington, CFO**

8:08:08 PM Scott Harrington presented the budget overview. The budget changes from \$603,500 in 2015-2016 to \$739,500. The main difference is in the Tax Revenue line; it goes from \$120,000 to \$160,000. The rest is a transfer from the General Fund to fund future RDA projects and bond payments. The good news is that revenues are the same. \$160,000 will go to the Fund Balance at the end of the year.

3. **Resolution No. RDA 16-01 – A Resolution of the Redevelopment Agency of Taylorsville City Board Tentatively Adopting a Tentative Balanced Budget for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 – Wayne Harper, Economic Development Director, and Scott Harrington, CFO**

8:09:23 PM Board Member Christopherson **MOVED** to approve Resolution No. RDA 16-01. Board Member 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: Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All Board Members voted in favor and the motion passed unanimously.**

4. **Other Matters**

There were no Other Matters.

5. **Adjournment**

8:10:01 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 8:10 p.m.

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Jean Ashby, RDA Secretary

Minutes approved: RDA 05-18-16

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