

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

**Wednesday, October 17, 2012  
Council Chambers  
2600 West Taylorsville Blvd., Room No. 140  
Taylorsville, Utah 84129**

**Attendance:**

Mayor Russ Wall, Chief Executive Officer

**Board Members:**

Chairman Jerry Rechtenbach  
Vice Chairman Dama Barbour  
Board Member Ernest Burgess  
Board Member Larry Johnson  
Board Member Kristie Overson

**City Staff:**

John Inch Morgan, Treasurer  
John Brems, City Attorney  
Cheryl Peacock Cottle, Secretary  
Kris Heineman, Deputy Recorder  
Donald Adams, Economic Dev. Director  
Mark McGrath, Community Development Director  
Jean Ashby, Administrative Assistant  
Scott Harrington, Chief of Finance  
Aimee Newton, Communications Director  
John Taylor, City Engineer

**Excused:** Mayor Russ Wall

**Others:** Charles Christopher

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20:12:32 Chairman Jerry Rechtenbach called the Redevelopment Agency of Taylorsville City Meeting to order at 8:12 p.m. and welcomed those in attendance. Secretary Cheryl Peacock Cottle conducted a Roll Call, wherein all Board Members were present.

**1. Consideration of RDA Board Meeting Minutes of October 3, 2012**

20:12:46 Board Member Larry Johnson **MOVED** to approve the minutes of the October 3, 2012 RDA Board Meeting. Board Member Ernest Burgess **SECONDED** the motion. Chairman Jerry Rechtenbach called for discussion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Barbour-yes, Burgess-yes, Overson-yes, and Johnson-yes. **All Board Members voted in favor and the motion passed unanimously.**

**2. Resolution No. RDA 12-10 - A Resolution Approving an Interlocal Cooperative Agreement with the City of Taylorsville for the Funding of a Community Development Area by Sharing Tax Revenues - Donald Adams**

20:13:26 Economic Development Director Donald Adams presented the subject resolution to adopt an interlocal agreement with the City of Taylorsville to share tax revenues related to Community Development Areas.

20:14:10 Board Member Dama Barbour **MOVED** to approve Resolution No. RDA 12-10 - A Resolution Approving an Interlocal Cooperative Agreement with the City of Taylorsville for the Funding of a Community Development Area by Sharing Tax Revenues. Board Member Larry Johnson **SECONDED** the motion. Chairman Jerry Rechtenbach called for discussion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Barbour-yes, Burgess-yes, Overson-yes, and Johnson-yes. **All Board Members voted in favor and the motion passed unanimously.**

**3. Other Matters**

20:15:04 Board Member Larry Johnson asked for an update on project areas in the City, i.e. 5400 South and Bangerter Highway. Economic Development Director Donald Adams relayed that the landlord at the West Point location is presently in discussion with an anchor tenant. He stated that, assuming all goes well with negotiations, the anchor business could open during spring of next year.

20:16:00 Mr. Adams reported on the Family Center property and said that DDR has submitted to two major anchors for the north side, but probably won't hear back from them until December. Mr. Adams indicated that, if these negotiations progress, an announcement could be made in 2013 and an opening potentially scheduled in 2014.

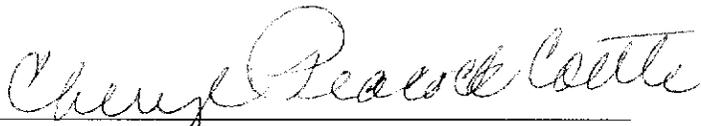
20:17:16 Mr. Adams reiterated that West Point is working with an anchor tenant that wants road construction to be coordinated in time for its opening. Mr. Adams relayed that the City can meet the opening date. He noted that an anchor tenant at the center will drive more tenant interest.

20:18:13 Mr. Adams confirmed that help from the City may be needed in relation to anchor tenants at the Family Center.

20:18:42 Mr. Adams relayed that Markosian Auto has received preliminary approvals and should now proceed quickly with construction. He indicated that, although winter construction may be difficult, the business will probably open by March, 2013.

#### 4. **Adjournment**

20:19:39 Board Member Larry Johnson **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Meeting. Board Member Ernest Burgess **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Barbour-yes, Burgess-yes, Overson-yes, and Johnson-yes. **All Board Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:19 p.m.



Cheryl Peacock Cottle, Secretary

Minutes approved: RDA 12-19-12

*Minutes Prepared by: Cheryl Peacock Cottle, Secretary*