

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

**Wednesday, January 5, 2011**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

**Attendance:**

Mayor Russ Wall, Chief Executive Officer

**Board Members:**

Chairman Morris Pratt  
Vice Chairman Jerry Rechtenbach  
Board Member Dama Barbour  
Board Member Bud Catlin  
Board Member Larry Johnson

**City Staff:**

John Inch Morgan, Treasurer  
John Brems, City Attorney  
Cheryl Peacock Cottle, Secretary  
Jessica Springer, Council Coordinator  
Keith Snarr, Economic Development Director  
Mark McGrath, Community Development Director  
Jean Ashby, Administrative Assistant  
Donald Adams, Grants Manager

**Others:** John Gidney, Jay Ziolkowski, Lynn Handy, Kristie Overson, Raili Jacquet, Lynn Adams, Cathy McKitrick, Mitch Haycock, Israel Grossman

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20:32:13 Chairman Morris Pratt called the Redevelopment Agency of Taylorsville City Meeting to order at 6:32 p.m. and welcomed those in attendance. Secretary Cheryl Peacock Cottle conducted a Roll Call, wherein all Board Members were present.

**1. Appointments of Redevelopment Agency Officers for 2011**

20:32:50 It was noted that, according to the RDA By-Laws, those individuals elected annually by the Taylorsville City Council to serve as Council Chair and Vice Chair shall also serve as the Taylorsville Redevelopment Agency Board Chair and Vice Chair. It was confirmed that Jerry Rechtenbach will serve as Chair of the Redevelopment Agency of Taylorsville for 2011 and Larry Johnson will serve as the 2011 Vice-Chair.

20:34:22 Board Member Dama Barbour **MOVED** to approve the appointment of the 2011 RDA Officers, as outlined. Board Member Bud Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion. It was clarified that the appointed officers also include Mayor Russ Wall, as Executive Director, John Inch Morgan as Treasurer, and Cheryl Peacock Cottle, as Secretary. There being no further discussion, Chairman Pratt called for a roll call vote. The vote was as follows: Johnson-yes, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-yes. **All Board Members voted in favor and the motion passed unanimously.**

20:35:24 New Board Chair Rechtenbach conducted the remainder of the meeting.

**2. Consideration of Minutes from the 12-08-10 RDA Board Meeting**

20:35:41 Board Member Bud Catlin **MOVED** to approve the minutes from the December 8, 2010 RDA Board Meeting. Board Member Dama Barbour **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a roll call vote. The vote was as follows: Johnson-yes, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-yes. **All Board Members voted in favor and the motion passed unanimously.**

**3. Other Matters**

20:36:24 There were no Other Matters for discussion.

**4. Adjournment**

20:36:27 Board Member Morris Pratt **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Meeting. Board Member Bud Catlin **SECONDED** the motion. Chairman Rechtenbach called for discussion. There being none, he called for a roll call vote. The vote was as follows: Johnson-yes, Catlin-yes, Barbour-yes, Pratt-yes, and Rechtenbach-yes. **All Board Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:36 p.m.

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A handwritten signature in cursive script that reads "Cheryl Peacock Cottle". The signature is written in black ink and is positioned above a horizontal line.

Cheryl Peacock Cottle, Secretary

Minutes approved: RDA 05-18-11

*Minutes Prepared by: Cheryl Peacock Cottle, Secretary*