

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

**Wednesday, February 3, 2010**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

**Attendance:**

**Board Members:**

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

**City Staff:**

John Inch Morgan, Treasurer  
John Brems, City Attorney  
Cheryl Peacock Cottle, Secretary  
Scott Harrington, Finance Director  
Keith Snarr, Economic Development Director

Excused: Mayor Russ Wall, Board Chairman Bud Catlin

**Others:** John Gidney, Rhetta McIff, John Brozovich, Fred Brozovich, Patsy Furster

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19:45:23 Vice-Chairman Morris Pratt called the Redevelopment Agency of Taylorsville City Meeting to order at 7:45 p.m. and welcomed those in attendance. Secretary Cheryl Peacock Cottle conducted a Roll Call, wherein all Board Members were present except Board Member Catlin.

**1. Consideration of Minutes from the 01-06-10 RDA Board Meeting**

19:46:09 Board Member Dama Barbour **MOVED** to approve the minutes from the RDA Board Meeting of January 6, 2010. Board Member Jerry Rechtenbach **SECONDED** the motion. Vice Chairman Pratt called for discussion. There being none, he called for a roll call vote. The vote

was as follows: Rechtenbach-yes, Catlin-excused, Pratt-yes, Barbour-yes, and Johnson-yes.  
**All Board Members voted in favor and the motion passed unanimously.**

**2. Appointments to the Taxing Entity Committee**

19:46:59 Economic Development Director Keith Snarr presented an informational matter regarding appointments to the Taxing Entity Committee (TEC). He affirmed that, through common consent of the Taylorsville City Council, John Inch Morgan and Morris Pratt have been appointed as representatives for the City of Taylorsville to the TEC, with Bud Catlin appointed as an alternate. Mr. Snarr noted that various other members of the TEC, representing different entities, are in the process of being confirmed. He stated that no action by the Board is needed on this matter

19:47:41 Mr. Snarr clarified that TEC meetings will probably not be scheduled for at least a month.

**3. Consideration of a Request for Opt-Out on Proposed Urban Renewal Project Area 4700-5000 S. Redwood Road**

19:47:54 Economic Development Director Keith Snarr referenced blight studies that have been completed and public hearings that were held in August, 2009. He relayed that the RDA Board accepted the blight findings for the 4700-5000 South Redwood Road Urban Renewal Project Area. Mr. Snarr noted that a request was made last year by several property owners in the 4700-5000 South Redwood Road Survey Area to be removed from the project area, and their request was approved at the time by the RDA Board.

19:49:04 Mr. Snarr illustrated properties on the west bank of the 4700-5000 South Redwood Road Survey Area and listed owners of the properties, as follows: John Brozovich, Patsy Furster, Chad Durkee, and Evette Walton. He relayed that these individuals have separately and jointly requested that their properties also be removed from the Survey Area.

19:50:21 Mr. Snarr cited reasons that the properties in question are non-consequential to the Study. He stated that Staff is recommending that the property owners' requests be honored and that the properties be withdrawn from the project.

19:50:24 Mr. Snarr confirmed that the approximate address of the properties is 1795-1815 West and 4770 South. He relayed that the combined area of the properties is roughly 2 acres.

19:51:06 Council Member Jerry Rechtenbach stated that he supports the request for the properties to be removed, but clarified that the finding of blight is area-wide and is not a finding on individual properties.

19:52:34 Fred Brozovich thanked the RDA Board Members and Mr. Snarr for their consideration in this matter.

19:52:53 Mr. Snarr explained that options before the Board are to approve the request, deny the request, or defer a decision to a future meeting.

19:53:24 Board Member Larry Johnson **MOVED** to honor the opt-out request for the four properties, as described, to be removed from the project area. Board Member Jerry Rechtenbach **SECONDED** the motion. Vice-Chairman Morris Pratt called for discussion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-excused, Pratt-yes, Barbour-yes, and Johnson-yes. **All Board Members voted in favor and the motion passed unanimously.**

#### 4. Other Matters

There were no Other Matters.

#### 5. Adjournment

19:54:13 Board Member Dama Barbour **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Meeting. Board Member Larry Johnson **SECONDED** the motion. Vice – Chairman Pratt called for discussion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-excused, Pratt-yes, Barbour-yes, and Johnson-yes. **All Board Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:54 p.m.

  
Cheryl Peacock Cottle, Secretary

Minutes approved: RDA 08-04-10

*Minutes Prepared by: Cheryl Peacock Cottle, Secretary*