

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

**Wednesday, August 18, 2010
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118**

Attendance:

Mayor Russ Wall, Chief Executive Officer

Board Members:

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
Donald Adams, Grants Manager
John Taylor, City Engineer

Excused: Chairman Morris Pratt

Vice-Chairman Jerry Rechtenbach called the Redevelopment Agency of Taylorsville City Meeting to order at 8:45 p.m. and welcomed those in attendance. Secretary Cheryl Peacock Cottle conducted a Roll Call, wherein all Board Members were present except Chairman Morris Pratt, who was excused.

1. Consideration of RDA Board Meeting Minutes of August 4, 2010

Board Member Dama Barbour **MOVED** to approve the RDA Board Meeting Minutes of August 4, 2010. Board Member Bud Catlin **SECONDED** the motion. Vice-Chairman Jerry Rechtenbach called for discussion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All Board Members present voted in favor and the motion passed unanimously.**

2. Resolution No. RDA 10-02 – A Resolution of the Redevelopment Agency of Taylorsville City Authorizing the Preparation of a Draft Community Development Project Area Plan, Making the Draft Plan Available to the Public, Giving Notice of a Plan Hearing, and Scheduling a Hearing

20:44:58 Economic Development Director Keith Snarr presented the subject resolution to authorize a draft Community Development Project Area Plan and set a date for a public hearing on September 15, 2010. Mr. Snarr explained that this hearing is not regarding issues of blight, but rather to consider the use of new sales tax. He noted that a blight hearing is scheduled for a different project on September 8, 2010.

20:46:36 Board Member Dama Barbour **MOVED** to approve Resolution No. RDA 10-02 – A Resolution of the Redevelopment Agency of Taylorsville City Authorizing the Preparation of a Draft Community Development Project Area Plan, Making the Draft Plan Available to the Public, Giving Notice of a Plan Hearing, and Scheduling a Hearing. Board Member Bud Catlin **SECONDED** the motion. Vice-Chairman Rechtenbach called for discussion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All Board Members present voted in favor and the motion passed unanimously.**

3. Other Matters

20:47:23 Economic Development Director Keith Snarr clarified that the proper name of the Agency is the Redevelopment Agency of Taylorsville City. He noted some earlier confusion regarding this name and the Community Development and Renewal Agency.

Mr. Snarr relayed that Bonneville Research has agreed to complete their work for the original fee, as discussed.

There were no Other Matters.

4. Adjournment

20:48:56 Board Member Bud Catlin **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Meeting. Board Member Dama Barbour **SECONDED** the motion. Vice-Chairman Rechtenbach called for discussion. There being none, he called for a roll call vote. The vote was as follows: Catlin-yes, Barbour-yes, Pratt-excused, Rechtenbach-yes, and Johnson-yes. **All Board Members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:48 p.m.



Cheryl Peacock Cottle, Secretary

Minutes approved: RDA 09-08-10

Minutes Prepared by: Cheryl Peacock Cottle, Secretary