

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

**Wednesday, August 6, 2008  
Council Chambers  
2600 West Taylorsville Blvd., Room No. 140  
Taylorsville, Utah 84118**

**Attendance:**

Mayor Russ Wall, Chief Executive Officer

**Board Members:**

Chairman Les Matsumura  
Vice Chairman Lynn Handy  
Board Member Bud Catlin  
Board Member Morris Pratt  
Board Member Jerry Rechtenbach

**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  
Del Craig, Chief of Police

**Others:** Jon Springmeyer, John Gidney

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20:41:54 Chairman Les Matsumura called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:42 p.m. and welcomed those in attendance. Secretary Cheryl Peacock Cottle conducted a Roll Call, wherein all Board Members were present.

**1. Approval of RDA Board Meeting Minutes of January 23, 2008**

20:42:48 Board Member Morris Pratt **MOVED** to approve the RDA Board Meeting Minutes of January 23, 2008. Board Member Bud Catlin **SECONDED** the motion. Chairman Matsumura called for discussion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All Board Members voted in favor and the motion passed unanimously.**

**2. Consideration and Adoption of Resolution No. RDA 08-03 – Designating an Urban Renewal Survey Area Known as the “4100 South Redwood Road (SE) Urban Renewal Survey Area” and Authorizing a Study for Feasibility and Blight**

20:43:44 Economic Development Director Keith Snarr presented the subject resolution for consideration. Mr. Snarr referenced recent redevelopment project areas in the City that have been considered for study and cited the blight area that was adopted for the 5400 South and Bangerter Highway Urban Renewal Survey Area. He presented an area now proposed for study at 4100 South and Redwood Road (Southeast Area), including the Meadowbrook Plaza Shopping Center. Mr. Snarr stated that a redevelopment project could help with renovations in this area and also assist with Redwood Road improvements through RDA funds. He described the proposed study area as approximately 9.69 acres in size, excluding the road rights-of way.

20:45:52 The exact property boundaries were clarified. It was noted that the proposed study area does not include any of the Carriage Square area, but only consists of the property east of Redwood Road. It was confirmed that the ten acres being proposed takes priority at this time.

20:47:29 Board Member Bud Catlin **MOVED** to approve Resolution No. RDA 08-03 – Designating an Urban Renewal Survey Area Known as the “4100 South Redwood Road (SE) Urban Renewal Survey Area” and Authorizing a Study for Feasibility and Blight. Board Member Lynn Handy **SECONDED** the motion. Chairman Matsumura called for discussion. It was confirmed that the proposed study will be completed within one year. There being no further discussion, Chairman Matsumura called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All Board Members voted in favor and the motion passed unanimously.**

**3. Consideration and Adoption of Resolution No. 08-04 – Designating an Urban Renewal Survey Area Known as the “4700-5000 South Redwood Road Urban Renewal Survey Area” and Authorizing a Study for Feasibility and Blight**

20:48:26 Economic Development Director Keith Snarr presented the subject resolution for consideration. He explained that this resolution is also required to designate a survey area known as the 4700-5000 South Redwood Road Urban Renewal Survey Area. He commented on specific boundaries of the proposed area and noted that properties along Conifer Way are now included on the south end of the Salt Lake Community College. It was also clarified that the Taylorsville Park (4700 South Redwood Road) is included and that the boundary extends eastward to the canal.

20:48:43 Mr. Snarr cited homes within the area that may be transitioned to another type of use, resulting in possible retail development. He stated that the study area is comprised of 102.69

acres. He noted that there were previously limitations of 100 acres for study areas, but those limitations have now been lifted.

20:50:43 Clarification was made concerning the park property that is owned by Salt Lake County. 20:51:13 Mayor Wall noted that the County's policy is to not cede any open space without replacing it with open park space. The Mayor agreed that this is a good policy.

20:52:01 It was confirmed that Albertsons owns their building. Mr. Snarr stated that commercial interests largely understand how redevelopment works and see this step as an incentive for upgrade.

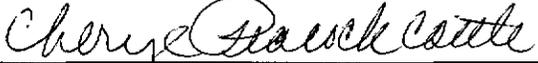
20:52:35 Board Member Lynn Handy **MOVED** to approve Resolution No. RDA 08-04 – Designating an Urban Renewal Survey Area Known as the “4700-5000 South Redwood Road Urban Renewal Survey Area” and Authorizing a Study for Feasibility and Blight. Board Member Morris Pratt **SECONDED** the motion. Chairman Matsumura called for discussion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All Board Members voted in favor and the motion passed unanimously.**

#### 4. Other Matters

Mr. Snarr recognized Jon Springmeyer, who was in attendance. He noted that the Economic Development Department has contracted with Mr. Springmeyer's consulting firm to conduct the urban renewal/blight studies.

#### 5. Adjournment

20:54:10 Board Member Bud Catlin **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Meeting. Board Member Lynn Handy **SECONDED** the motion. Chairman Matsumura called for discussion. There being none, he called for a roll call vote. The vote was as follows: Handy-yes, Matsumura-yes, Rechtenbach-yes, Catlin-yes, and Pratt-yes. **All Board Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:54 p.m.

  
Cheryl Peacock Cottle, Secretary

Minutes approved: CC 01-07-09

*Minutes Prepared by: Cheryl Peacock Cottle, Secretary*