

Redevelopment Agency of Taylorsville City

BOARD MEETING MINUTES

Wednesday, May 1, 2019
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

Attendance:

Kristie Overson, Chief Executive Officer

Board Members:

Chair Dan Armstrong
Vice Chair Meredith Harker
Board Member Ernest Burgess
Board Member Brad Christopherson
Board Member Curt Cochran

City Staff:

John Taylor, RDA Treasurer
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief of Finance
Wayne Harper, Economic Dev. Director

Excused: Jean Ashby, RDA Secretary

Others: John Gidney, Shireen Ghorbani, Lynn Handy, David Young, Lynette Wendel

Chairman Dan Armstrong called the Redevelopment Agency of Taylorsville City Board Meeting to order at 7:59 PM and welcomed those in attendance. City Recorder Cheryl Peacock Cottle conducted a Roll Call, wherein all Board Members were present.

1. Consideration of RDA Board Meeting Minutes of January 9, 2019

 8:15 PM Board Member Brad Christopherson **MOVED** to approve the Minutes from the January 9, 2019 RDA Board Meeting. Board Member Meredith Harker

SECONDED the motion. Chair Dan Armstrong called for discussion. There being none, he called for a roll call vote. The vote was as follows: Harker-yes, Christopherson-yes, Armstrong-yes, Cochran-yes, and Burgess-yes. **All Board Members voted in favor and the motion passed unanimously.**

2. Formal Presentation of the Tentative RDA Budget; Set Date/Time of the Public Hearing for the 2019-2020 Fiscal Year RDA Budget for May 15, 2019, at 7:00 PM; and Set Date/Time of the Public Hearing for Final Amendments to the 2017-2018 Fiscal Year RDA Budget for May 15, 2019, at 7:00 PM – **Scott Harrington, CFO**

Chief Financial Officer Scott Harrington presented the tentative RDA Budget for FY 2019-2020. He relayed that the amount of last year's RDA sales tax revenue received was \$280,000. He noted that this year's RDA tax revenue is anticipated to be \$550,000 because of the Bennion Point EDA. Mr. Harrington explained that this is the only difference to last year's RDA Budget.

3. **Resolution No. RDA 19-01** – A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TAYLORSVILLE CITY BOARD TENTATIVELY ADOPTING A TENTATIVE BALANCED BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND ENDING JUNE 30, 2020 – **Scott Harrington, CFO**

 8:01 PM Board Member Brad Christopherson **MOVED** to adopt Resolution No. RDA 19-01. Board Member Ernest Burgess **SECONDED** the motion. Chair Armstrong called for a roll call vote. The vote was as follows: Harker-yes, Christopherson-yes, Armstrong-yes, Cochran-yes, and Burgess-yes. **All Board Members voted in favor and the motion passed unanimously.**

4. Other Matters

There were no Other Matters.

5. Adjournment

 8:02 PM Board Member Brad Christopherson **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Board Meeting. Board Member Meredith Harker **SECONDED** the motion. The meeting was adjourned at 8:01 PM.

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Jean K. Ashby, RDA Secretary

Minutes approved: RDA 05-15-19

Minutes Prepared by: Cheryl Peacock Cottle, City Recorder