

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

**Wednesday, January 9, 2019
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129**

Attendance:

Kristie S. Overson, Chief Executive Officer

Board Members:

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

City Staff:

John Taylor, RDA Treasurer
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Wayne Harper, Economic Dev. Director
Scott Harrington, Chief Financial Officer
Jean Ashby, RDA Secretary
Mark McGrath, Community Dev. Director
Kim Horiuchi, Communications Director
Kris Heineman, City Council Coordinator

 7:29 PM Chairman Brad Christopherson called the Redevelopment Agency of Taylorsville City Board Meeting to order at 7:29 p.m. and welcomed those in attendance. RDA Secretary Jean Ashby conducted a Roll Call, wherein all current Board Members were present.

1. Appointments of RDA Officers for 2019 – John Taylor

 7:30 PM Economic Development Director Wayne Harper detailed the officers needed for the Agency and the process outlined in city code for approving them for

the coming year. Mr. Harper proposed that the following appointments be confirmed as RDA Officers for 2019: Chairman – Council Chair elected for current year; Vice Chairman – Council Vice-Chair elected for current year; Chief Executive Officer – Mayor; Secretary – Economic Development Administrative Assistant; and Treasurer – Chief Administrative Officer.

Officers for the Redevelopment Agency of Taylorsville City in 2019 would then be:

Chair – Dan Armstrong
Vice-Chair – Meredith Harker
Chief Executive Officer – Mayor Kristie S. Overson
Secretary – Jean Ashby
Treasurer – John Taylor

 7:31 PM Board Member Christopherson MOVED to approve the appointment of RDA Officers for 2019 as recommended. Board Member Cochran SECONDED the motion. Chairman Christopherson called for discussion. There being none, he called for a roll call vote. The vote was as follows: Cochran-yes, Burgess-yes, Harker-yes, Christopherson-yes, and Armstrong-yes. All Board Members voted in favor and the motion passed unanimously.

2. Consideration of RDA Board Meeting Minutes of May 16, 2018

 7:31 PM Board Member Armstrong MOVED to approve the Minutes from the May 16, 2018, RDA Board Meeting. Board Member Harker SECONDED the motion. Chair Christopherson called for discussion. There being none, he called for a roll call vote. The vote was as follows: Cochran-yes, Burgess-yes, Harker-yes, Christopherson-yes, and Armstrong-yes. All Board Members voted in favor and the motion passed unanimously.

3. Other Matters

 7:31 PM There were no Other Matters.

4. Adjournment

 7:32 PM Board Member Armstrong MOVED to adjourn the Redevelopment Agency of Taylorsville City Board. The meeting was adjourned at 7:32 p.m.

Jean Ashby, RDA Secretary

Minutes approved: RDA 05-01-19

Minutes Prepared by: Jean K. Ashby, RDA Secretary