

## Redevelopment Agency of Taylorsville City

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### BOARD MEETING MINUTES

**September 18, 2019**

**6:30 p.m.**

**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:**

Wayne Harper, Econ & Comm Dev Dir.  
Tracy Cowdell, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief of Finance  
Jean Ashby, RDA Secretary  
Tracy Wyant, UPD Precinct Chief  
Kim Horiuchi, Communications Director

**Excused:** John Taylor, RDA Treasurer

**Others:** Det. Scott Lloyd, Casey Taylor, Lynette Wendell, Scott Robinson, Jeanaea Lorton, John Gidney, Carl Fauver, Mark McElreath, Lynn Handy, Brett Miller, Andrew Nelson, Andy Keys, Dave Kotter, Mary Ann Marchant, Ashley Moser, Off. Anthony Martinez, Officer Dennis Decker, Oahn Le-Spradlin

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**6:31 PM** Chairman Dan Armstrong called the Redevelopment Agency of Taylorsville City Board Meeting to order at **6:31 PM** and welcomed those in attendance. RDA Secretary Jean K. Ashby conducted a Roll Call, wherein all Board Members were present.

## 1. Consideration of RDA Board Meeting Minutes of August 21, 2019

**6:32 PM** Board Cochran **MOVED** to approve the Minutes from the August 21, 2019 RDA Board Meeting. Board Member 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: Armstrong-yes, Christopherson-yes, Cochran-yes, Burgess-yes, and Harker-yes. **All Board Members present voted in favor and the motion passed unanimously.**

## 2. *Public Hearing* -- To Receive Public Comment on the Issuance and Sale of the Redevelopment Agency of Taylorsville City's Sales Tax Revenue and Tax Increment Revenue Bonds in the Principal Amount of Not to Exceed \$2,100,000.

**6:32 PM** Chair Armstrong invited Wayne Harper to expound on this item. Mr. Harper explained that on August 21<sup>st</sup> staff presented a resolution to the RDA Board and set this date for a public hearing on the matter. The Agency is now seeking public comment and, based on comments, approval for the issuance of the bonds.

Chair Dan Armstrong opened the public hearing and asked if there was anyone who wanted to comment on the bonds. There being none, he closed the public hearing.

**6:33 PM** Board Member Christopherson **MOVED** to approve the issuance of the RDA bonds. Board Member Burgess **SECONDED** it. The vote was as follows: Armstrong-yes, Christopherson-yes, Cochran-yes, Burgess-yes, and Harker-yes. **All Board Members present voted in favor and the motion passed unanimously.**

## 3. Other Matters - none

## 4. Adjournment

The meeting was adjourned at **6:33 PM**. [Harker / Cochran]

  
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Jean K. Ashby, RDA Secretary

Minutes approved: RDA Board Meeting 1-8-2020