

# Redevelopment Agency of Taylorsville City

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## BOARD MEETING MINUTES

**January 8, 2020**

**7:00 PM**

City Council Chambers, Taylorsville City Hall  
2600 West Taylorsville Blvd.  
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  
Wayne Harper, Econ & Comm Dev Director  
Scott Harrington, Chief of Finance  
Kim Horiuchi, Communications Director  
Jean K. Ashby, RDA Secretary  
Cheryl Peacock Cottle, City Recorder (retiring)  
Jamie Brooks, City Recorder (incoming)

Others: Carl Fauver, Don Quigley

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 **8:36 PM** Chair Dan Armstrong called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:36 PM and welcomed those in attendance. RDA Secretary Jean K. Ashby conducted a Roll Call, wherein all Board Members were present.

### **1. Appointments of RDA Officers for 2020 – Wayne Harper**

 **8:37 PM** Economic & Community Development Director Wayne Harper explained to the Board members that the RDA officers are traditionally the same as that year's city council officers. He proposed that the following appointments be confirmed as RDA Officers for 2020: 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 2020 would then be:

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

Board Member Cochran MOVED to approve the appointment of RDA Officers for 2020 as recommended. Board Member Harker SECONDED the motion. Chair Armstrong called for discussion. There being none, he called for a roll call vote. The vote was as follows: Cochran-yes, Burgess-yes, Harker-yes, Armstrong-yes, and Christopherson-yes. All Board Members voted in favor and the motion passed unanimously.

## 2. Consideration of RDA Board Meeting Minutes of September 18, 2019

 **8:38 PM** Board Member Harker MOVED to approve the Minutes from the September 18, 2019, RDA Board Meeting. Board Member Burgess SECONDED the motion. Chair Armstrong called for a roll call vote. The vote was as follows: Cochran-yes, Burgess-yes, Harker-yes, Armstrong-yes, and Christopherson-yes. All Board Members voted in favor and the motion passed unanimously.

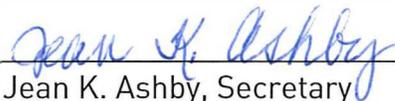
## 3. Other Matters

 **8:38 PM** Scott Harrington explained that recognizing that the RDA recently took out bonds, there will need to be a mid-year budget adjustment for the RDA 2019-2020 budget. \$2.1 Million will need to be added to revenue and \$2.1 Million to expenses. Because of this, a public hearing will be scheduled at an RDA Board meeting to be held on January 22, 2020.

## 4. Adjournment

 **8:40 PM** Board Member Christopherson MOVED to adjourn the Redevelopment Agency of Taylorsville City Board. Board Member Harker SECONDED the motion.

The meeting was adjourned at **8:40 PM**.

  
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Jean K. Ashby, Secretary

Minutes approved: RDA Board Meeting 1-22-2020

*Minutes Prepared by: Jean K. Ashby, RDA Secretary*