

Redevelopment Agency of Taylorsville City

BOARD MEETING MINUTES

Wednesday, January 22, 2020
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

Attendance:

Kristie Overson, Chief Executive Officer

Board Members:

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

City Staff:

John Taylor, RDA Treasurer
Tracy Cowdell, City Attorney
Jamie Brooks, City Recorder
Cheryl Peacock Cottle, Outgoing City Recorder
Scott Harrington, Chief of Finance
Kim Horiuchi, Communications Director
Jean Ashby, RDA Secretary
Mark McGrath, Long-term Planner
Tracy Wyant, UPD Precinct Chief

Excused:

Others: John Gidney, Carl Fauver, Lynette Wendel, Wendy Cochran

Chair Meredith Harker called the Redevelopment Agency of Taylorsville City Board Meeting to order at 9:21 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 January 8, 2020

Board Member Christopherson **MOVED** to approve the Minutes from the January 8, 2020 RDA Board Meeting. Board Member Cochran **SECONDED** the motion. Chair Meredith Harker called for discussion. There being none, she called for a roll call vote. The vote was as follows: Burgess-yes, Armstrong-yes, Harker-yes, Christopherson-yes, Cochran-yes. **All Board Members voted in favor and the motion passed unanimously.**

2. Public Hearing – To Receive Public Comment on the Mid-year Amendment to the Fiscal Year 2019-2020 Budget for the Redevelopment Agency of Taylorsville City

Wayne Harper clarified that there has been an addition \$2.1 Million in revenue and \$2.1 Million in expenses this year because of the bonds that the Agency took out to purchase the Gremar property at 5400 South and Bangerter Highway. This is the only amendment made to the 2019-2020 RDA budget. Chair Harker then opened the public hearing and asked if there was anyone who wanted to comment on the mid-year adjustments to the 2019-2020 RDA Budget. There was no public comment and Chair Harker closed the public hearing.

2.1. Resolution No. RDA 20-01 – A Resolution of the Redevelopment Agency of Taylorsville City Board Amending the Adopted Budget for the 2019-2020 Fiscal Year to Incorporate Mid-year Budget Adjustments– **Wayne Harper, Economic & Community Development Director, and Scott Harrington, CFO**

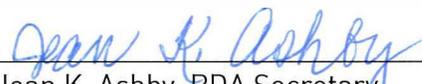
9:23 PM Board Member Christopherson **MOVED** to approve Resolution No. RDA 20-01. Board Member Cochran **SECONDED** the motion. Chair Harker called for a roll call vote. The vote was as follows: Burgess-yes, Armstrong-yes, Harker-yes, Christopherson-yes, Cochran-yes, and. **All Board Members voted in favor and the motion passed unanimously.**

3. Other Matters

There were no other matters.

4. Adjournment

Board Member Christopherson **MOVED** to Adjourn. Board Chair Harker seconded the motion. **All Board Members were in favor.** The meeting was adjourned at 9:23 PM.



Jean K. Ashby, RDA Secretary

Minutes approved: RDA Board Meeting 5-6-2020

Minutes Prepared by: Jean K. Ashby, RDA Secretary