

## Redevelopment Agency of Taylorsville City

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### BOARD MEETING MINUTES

**Wednesday, May 6, 2020**

**Council Chambers**

**2600 West Taylorsville Blvd., Room No. 140**

**Taylorsville, Utah 84129**

*The Redevelopment Agency of Taylorsville City held its Board meeting primarily by electronic means in accordance with Mayor Overson's 2020 Executive Order No. 1 and with Gov. Gary Herbert's Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus.*

**Attendance:**

Kristie Overson, Chief Executive Officer

**Board Members Physically Present:**

Chair Meredith Harker

Board Member Ernest Burgess

Board Member Dan Armstrong

Board Member Curt Cochran

**Board Members Attending Electronically:**

**City Staff Physically Present:**

John Taylor, RDA Treasurer

Jean Ashby, RDA Secretary

Wayne Harper, Economic Dev. Director

Scott Harrington, Chief of Finance

Tracy Cowdell, City Attorney

Jamie Brooks, City Recorder

**Excused:**

Vice Chair Brad Christopherson

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Chairman Meredith Harker called the Redevelopment Agency of Taylorsville City Board Meeting to order at 7:07 PM and welcomed those in attendance. RDA Secretary Jean Ashby conducted a Roll Call, wherein four Board Members were present, and Board Member Christopherson was excused.

**1. Consideration of RDA Board Meeting Minutes of January 22, 2020**

Board Member Cochran **MOVED** to approve the Minutes from the January 22, 2020, RDA Board Meeting. Board Member Burgess **SECONDED** the motion. Chair Harker called for discussion. There being none, she called for a roll call vote. The vote was as follows: Harker-yes, Cochran-yes, Burgess-yes, and Armstrong-yes. **All Board Members present 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 2020-2021 Fiscal Year RDA Budget for May 20, 2020, at 7:00 PM; and Set Date/Time of the Public Hearing for Final Amendments to the 2019-2020 Fiscal Year RDA Budget for May 20, 2020, at 7:00 PM – Wayne Harper, Scott Harrington

Chief Financial Officer Scott Harrington presented the tentative RDA Budget for FY 2020-2021. He said that the RDA budget is similar to last year's, but with an increase in revenue because the Bennion Point EDA has been triggered. The budget now is \$1,810,000, and the expenses remain the same. There are some projects underway and potentially some incentives for businesses to be considered. These have always been in the budget.

Chair Harker asked how the current economic challenges will impact this budget, and Mr. Harrington explained that this budget won't be impacted because it isn't dependent on sales tax revenue. And even if property values go down, truth in taxation guarantees we will still receive the same amount. The total budget for FY 2021 is down 33.7% from FY 2020 because of the \$2.1 Million bonds issued for a property purchase.

**3. Resolution No. RDA 20-02 – A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TAYLORSVILLE CITY BOARD TENTATIVELY ADOPTING A TENTATIVE BALANCED BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021 – Scott Harrington**

Board Member Armstrong **MOVED** to adopt Resolution No. RDA 20-02. Board Member Cochran **SECONDED** the motion. Chair Harker called for a roll call vote. The vote was as follows: Harker-yes, Cochran-yes, Burgess-yes, and Armstrong-yes. **All Board Members present voted in favor and the motion passed unanimously.**

#### 4. Other Matters

There were no Other Matters.

#### 5. Adjournment

The meeting was adjourned at 7:11 PM.

  
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Jean K. Ashby, RDA Secretary

Minutes approved: RDA Board Meeting 5-20-2020

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