Redevelopment Agency of Taylorsville City

MINUTES

May 17, 2023
6:15 p.m.
City Council Chambers, Taylorsville City Hall
2600 West Taylorsville Blvd.
Taylorsville, Utah 84129

Attendance:
Kristie Overson, Chief Executive Officer
Bob Knudsen, Board Chair
Meredith Harker, Board Member
Ernest Burgess, Board Member
Curt Cochran, Board Member
Anna Barbieri, Board Member

City Staff:
John Taylor, RDA Treasurer
Jean Ashby, RDA Secretary
Wayne Harper, Econ & Comm Dev Director
Tracy Cowdell, City Attorney
Brady Cottam, Police Chief
Kris Heineman, City Council Coordinator
Ben White, City Engineer
Kim Horiuchi, Communications Director
Brittany Kempff, ED Specialist

Others in attendance: Dennis Sanok, Mason Harker, John Gidney,

Board Chair Bob Knudsen called the Redevelopment Agency of Taylorsville City Board Meeting to order at **6:17 PM** and welcomed all who were 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 May 3, 2023

6:17 PM - Board Member Cochran **MOVED** to approve the Minutes from the May 3, 2023, RDA Board Meeting. Board Member Harker **SECONDED** the motion. Chair Knudsen called for a roll call vote. The vote was as follows: Burgess-yes, Harker-yes, Knudsen-yes, Cochran-yes, Barbieri-yes. **All Board Members voted in favor and the motion passed unanimously.**

2. *RESOLUTION NO. RDA 23-02* - A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TAYLORSVILLE CITY BOARD ADOPTING A FINAL BALANCED BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024 - Wayne Harper

6:18 PM – Wayne Harper, Economic and Community Development Director, explained that there will be an increase in the revenues for FY 2024 because of slightly more Tax Increment being paid to the Agency and the grant from the Governor's Office of Economic Opportunity, which will be used toward infrastructure improvements within the 5400 South & Bangerter Highway Project Area.

He noted that there is $2,050,000 in the Bennion Point EDA revenues, which will be used toward the "Tank Park" on the northwest corner of 3200 West and 6200 South.

There were no questions or comments to the proposed budget.

6:19 PM – Board Member Harker **MOVED** to adopt Resolution No. RDA 23-02. Board Member Burgess **SECONDED** the motion. Chair Knudsen called for a roll call vote. The vote was as follows: Burgess-yes, Harker-yes, Knudsen-yes, Cochran-yes, Barbieri-yes. **All Board Members voted in favor and the motion passed unanimously.**

3. 6:20 PM - Other Matters

There were no other matters.

4. Adjournment

Board Member Cochran **MOVED** to adjourn. Board Member Barbieri **SECONDED** the motion. Chair Knudsen called for a roll call vote. The vote was as follows: Burgess-yes, Harker-yes, Knudsen-yes, Cochran-yes, Barbieri-yes.

The meeting was adjourned at 6:21 PM.

I, Jean K. Ashby, do hereby certify that I am the duly appointed, qualified, and acting Secretary for the Redevelopment Agency of Taylorsville City, State of Utah, and do further certify that a true and correct copy of the Redevelopment Agency of Taylorsville City Board Meeting Agenda was posted at the Taylorsville City Offices at least 24 hours prior to the meeting. I further certify that a public notice regarding the meeting referenced has been properly posted on the City's website at www.taylorsvilleut.gov and on the State Public Meeting Notice website at http://pmn.utah.gov.

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Jean K. Ashby, Secretary

Minutes approved: RDA Board Meeting xx/xx/2023

Minutes Prepared by: Jean K. Ashby, RDA Secretary