Redevelopment Agency of Taylorsville City

MINUTES

January 3, 2024
7:49 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
Scott Harrington, CFO/ Asst. City Administrator
Brittany Kempff, RDA Secretary
Wayne Harper, Econ & Comm Dev Director
Tracy Cowdell, City Attorney
Jamie Brooks, City Recorder
Brady Cottam, Police Chief
Kris Heineman, City Council Coordinator
Kim Horiuchi, Communications Director
Jim Spung, Senior Planner
Richard Rich, UFA Captain

Others in attendance: Lynn Handy, Grant Howarth, John Gidney

Board Chair Bob Knudsen called the Redevelopment Agency of Taylorsville City Board Meeting to order at **7:49 PM** and welcomed all who were in attendance. RDA Secretary Brittany Kempff conducted a Roll Call, wherein all Board Members were present.

1. 7:49 PM – Appointments of RDA Officers for 2024 – Wayne Harper

Economic & Community Development Director Wayne Harper explained per state code the RDA board needs to hold an annual organizing meeting, as we are. In the meeting you are to appoint a Chair and Vice Chair and the recommendation is to appoint the same as you did with the council.

Board Member Barbieri made a motion to appoint Board Member Cochran as Chair and Board Member Harker as Vice Chair, and it was seconded by board member Burgess. Chair Knudsen called for a roll call vote. The vote was as follows: Barbieri-yes, Knudsen-yes, Cochran-yes, Harker-yes Burgess-yes. All Board Members voted in favor and the appointments passed unanimously.

2. **7:50 PM – Consideration of RDA Board Meeting Minutes on May 17, 2023** – *Wayne Harper*

Board Member Cochran made a motion to approve the RDA board meeting minutes for May 17, 2023. Board Member Harker seconded the motion. Chair Knudsen called for a roll call vote. The vote was as follows: Burgess-yes, Barbieri-yes, Knudsen-yes, Cochran-yes, Harker-yes. All Board Members voted in favor and the minutes passed unanimously.

3. **7:51 PM - Other Matters**

Board Chair Knudsen advised there were no other matters.

4. **7:51 PM - Adjournment**

Board Member Cochran made a motion to adjourn the RDA meeting. Board Member Harker seconded the motion. Chair Knudsen called for a roll call vote. The vote was as follows: Barbieri-yes, Burgess-yes, Harker-yes Knudsen-yes, Cochran-yes.

I, Brittany Kempff, 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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Brittany Kempff, Secretary

Minutes approved: RDA Board Meeting xx/xx/2024

Minutes Prepared by: Brittany Kempff, RDA Secretary