Redevelopment Agency of Taylorsville City

MINUTES

May 1, 2024
6:15 p.m.
City Council Chambers, Taylorsville City Hall
2600 West Taylorsville Blvd.
Taylorsville, Utah 84129

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

City Staff:
John Taylor, RDA Treasurer
Tracy Cowdell, City Attorney
Brittany Kempff, ED Specialist
Wayne Harper, Econ & Comm Dev Director
Brady Cottam, Police Chief
Kris Heineman, City Council Coordinator
Kim Horiuchi, Communications Director
Ben White, City Engineer
Scott Harrington, Chief Financial Officer
Captain Rich UFA

Others in attendance: John Gidney, Gordon Willardson, Dan Christensen, and Brandy Stephens

Board Chair Curt Cochran called the Redevelopment Agency of Taylorsville City Board Meeting to order at **6:16 PM** and welcomed all who were in attendance. RDA Secretary Brittany Kempff conducted a Roll Call, wherein all Board Members were present, except Anna Barbieri who was excused.

1. **6:18 pm - RESOLUTION NO. 24-01 OF THE REDEVELOPMENT AGENCY OF TAYLORSVILLE CITY BOARD TENTATIVELY ACCEPTING A TENTATIVE BALANCED BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025**– Wayne Harper

   Economic & Community Development Director Wayne Harper explained that this is a brief introduction to the budget. Mr. Harper explained there are two changes to the Bennion Point area. One being an allocation of money for park improvements. The other being allocating funds for infrastructure reimbursements. He also explained all other project area funding requests are the same.

   6:19 PM - Board Member Knudsen made a motion to adopt the tentative budget for the fiscal year 2024-2025. Board Member Burgess seconded the motion. Chair Cochran called for a roll call vote. The vote was as follows: Burgess-yes, Harker-yes, Knudsen-yes and Cochran-yes. All Board Members voted in favor and the motion passed unanimously.

2. **6:21 PM - Consideration of RDA Board Meeting Minutes of January 3, 2024**

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

3. **6:22 PM - Other Matters**

There were no other matters to discuss.

4. **6:22 PM – Adjournment**

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

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/xx24

Minutes Prepared by: Brittany Kempff, RDA Secretary