Redevelopment Agency of Taylorsville City

MINUTES

May 15, 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
Anna Barberi, Board Member

City Staff:
John Taylor, RDA Treasurer
Tracy Cowdell, City Attorney
Brittany Kempff, ED Specialist
Jim Spung, Senior Planner
Brady Cottam, Police Chief
Kris Heineman, City Council Coordinator
Kim Horiuchi, Communications Director
Ben White, City Engineer
Scott Harrington, Chief Financial Officer
Jamie Brooks, City Recorder

Others in attendance: John Gidney

Board Chair Curt Cochran called the Redevelopment Agency of Taylorsville City Board Meeting to order at **6:16 PM**.

1. ***Public Hearing*** **– To Receive Public Comment on the Tentative Budget for the Redevelopment Agency of Taylorsville City for the 2024-2025 Fiscal Year**

2. **RESOLUTION NO. 24-02 OF THE REDEVELOPMENT AGENCY OF TAYLORSVILLE CITY BOARD ADOPTING A FINAL BALANCED BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025.**– Scott Harrington

   Chief Financial Officer Scott Harrington advised that the RDA budget is at $9,418,287.00, which is up almost two million from last year due to a couple projects and some reimbursements to the city for a few prior projects that the city had funded through the RDA and asked if there were any questions. Board Member Burgess asked what projects he meant? Mr. Harrington responded with parks, specifically the one at 6220 South and 3200 west. There were no further questions or public comments. Public comment was closed and the board had no discussion.

6:18 PM - Board Member Knudsen made a motion to adopt the final budget for the fiscal year 2024-2025. Board Member Harker seconded the motion. Chair Cochran called for a roll call vote. The vote was as follows: Harker-yes Burgess-yes, Knudsen-yes, Cochran-yes, and Barberi-yes. All Board Members voted in favor and the resolution passed unanimously.

1. **6:19 PM - Consideration of RDA Board Meeting Minutes of May 1, 2024**

   Board Member Harker 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: Knudsen-yes, Barberi-yes Burgess-yes, Harker-yes, and Cochran-yes. All Board Members voted in favor and the motion passed unanimously.

2. **6:20 PM - Other Matters**

   There were no other matters to discuss.

3. **6:20 PM – Adjournment**

   Board Chair Cochran adjourned the RDA meeting.

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.

Brittany Kempff

Brittany Kempff, Secretary

RDA of Taylorsville City SEAL Organized April 18, 2024

Minutes approved: RDA Board Meeting 01/08/2025

Minutes Prepared by: Brittany Kempff, RDA Secretary