

Redevelopment Agency of Taylorsville City

MINUTES

February 5, 2025

6:15 p.m.

City Council Chambers, Taylorsville City Hall
2600 West Taylorsville Blvd.
Taylorsville, Utah 84129

Attendance:

Kristie Overson, Chief Executive Officer
Meredith Harker, Board Chair
Bob Knudsen, 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
Tracy Cowdell, City Attorney
Jamie Brooks, City Recorder
Brady Cottam, Police Chief
Kris Heineman, City Council Coordinator
Kim Horiuchi, Communications Director
Richard Rich, UFA Captain

Excused: Brittany Kempff, RDA Secretary and Wayne Harper, Econ & Comm Dev Director

Others in attendance: Lynn Handy and Cheneil Hill

Board Chair Meredith Harker called the Redevelopment Agency of Taylorsville City Board Meeting to order at **6:16 PM** and welcomed all who were in attendance. City Recorder Jamie Brooks conducted a Roll Call, wherein all Board Members were present.

1. **6:16 PM – Public Hearing and Consideration of RDA Resolution No. 25-01** Amending the adopted budget for the 2024-2025 fiscal year to incorporate mid – year adjustments.

Board Chair Harker asked for public comment and none was given. She closed the public hearing.

2. **6:17 PM – RESOLUTION NO. 25-01 OF THE REDEVELOPMENT AGENCY OF TAYLORSVILLE CITY BOARD AMENDING THE ADOPTED BUDGET FOR THE 2024- 2025 FISCAL YEAR TO INCORPORATE MID-YEAR BUDGET ADJUSTMENTS – Scott Harrington**

Scott Harrington advised that the RDA was increasing its revenue by \$670,000.00 and increasing one expense line for \$30,000.00, the net being \$640,000.00 that will drop to the bottom line. Scott advised those were the only two changes to the RDA budget.

Board Member Knudsen thanked him for the summary and advised that it was easy to follow though. He stated it is great that we are working to keep track of it.

Board Member Knudsen made a motion to adopt resolution 25-01 the amended budget for the 2024-25 fiscal year, with the mid-year budget adjustments as presented. Board Member Cochran seconded the motion. Jamie Brooks 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 resolution passed unanimously.

3. 6:19 PM - Consideration of RDA Board Meeting Minutes of January 8, 2025

Board Chair Haker advised the last RDA Meeting was January 8, 2025, and asked if the meeting minutes needed to be addressed or could they be passed?

Board Member Cochran made a motion to pass the meeting minutes for January 8, 2025. Board Member Knudsen seconded the motion. Jamie Brooks 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.

4. 6:19 PM – Other Matters

Board Chair Harker advised there were no other matters for the RDA to discuss.

5. 6:19 PM - Adjournment

Board Chair Harker adjourned the 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, Secretary

Minutes approved: RDA Board Meeting xx/xx/2025

Minutes Prepared by: Brittany Kempff, RDA Secretary