

1
2
3 **City of Taylorsville**
4 **REDEVELOPMENT AGENCY**
5 **OF TAYLORSVILLE CITY BOARD MEETING**
6 *Minutes*

7 **Wednesday, May 21, 2014**
8 **Council Chambers**
9 **2600 West Taylorsville Blvd., Room No. 140**
10 **Taylorsville, Utah 84129**

11
12 **Attendance:**

13
14 Lawrence Johnson, Chief Executive Officer

15
16 **Board Members:**

17
18 Chairman Kristie Overson
19 Vice Chairman Ernest Burgess
20 Board Member Dama Barbour
21 Board Member Brad Christopherson
22 Board Member Dan Armstrong

16 **City Staff:**

17
18 John Taylor, Treasurer
19 John Brems, City Attorney
20 Jean Ashby, Secretary
21 Scott Harrington, Chief of Finance
22 Wayne Harper, Economic Development Director
23 Mark McGrath, Community Development Director
24 Cheryl Peacock Cottle, City Recorder

25
26 **Others:** Jerry Milne
27
28
29
30

31 [8:06:29 PM](#) Chairman Kristie Overson called the Redevelopment Agency of Taylorsville City
32 Board Meeting to order at 8:06 p.m. and welcomed those in attendance. Secretary Jean Ashby
33 conducted a Roll Call, wherein all Board Members were present.

34
35
36 **1. Consideration of Minutes from the January 8, 2014 2014 RDA Board Meeting**

37
38
39 [8:07:09 PM](#) Board Member Christopherson **MOVED** to approve the Minutes from the RDA Board
40 Meeting of January 8, 2014. Board Member Barbour **SECONDED** the motion. Chairman Kristie
41 Overson called for discussion. There being none, she called for a roll call vote. The vote was as

1 follows: Barbour-yes, Overson-yes, Armstrong-yes, Christopherson-yes, and Burgess-yes. **All**
2 **Board Members voted in favor and the motion passed unanimously.**

3
4
5 **2. Public Hearing – To Receive Public Comment on the Final Amendment to Fiscal Year 2013-**
6 **2014 Budget for the Redevelopment Agency of Taylorsville City**

7
8 [8:07:52 PM](#) Chairman Overson stated that since there have been no adjustments made to the
9 RDA Budget for FY 2013-2014, there is no need for a public hearing. Mr. Harper confirmed that
10 this information is correct.

11
12
13 **3. Public Hearing – To Receive Public Comment on the Tentative Budget for the**
14 **Redevelopment Agency of Taylorsville City for the 2014-2015 Fiscal Year**

15
16 [8:08:18 PM](#) Mr. Harper stated the highlights of the RDA Tentative Budget, indicating that there
17 have been some adjustments up and down, changing focus on bond payments and debt
18 service—both of which have been reduced. The rest of the budget, including management,
19 contracts, professional services, is the same as the 2014 budget.

20
21 Chairman Overson called for any questions for Mr. Harper. There were none.

22
23 Chairman Overson then opened the public hearing and asked if there was anyone who wanted to
24 comment on the RDA Budget. There being none, she closed the public hearing.

25
26
27 **3.1. Resolution No. RDA 14-01 – A Resolution of the Redevelopment Agency of Taylorsville**
28 **City Board Adopting a Balanced Budget for the Fiscal Year Beginning July 1, 2014 and**
29 **Ending June 30, 2015 – *Wayne Harper, Economic Development Director***

30
31 [8:09:22 PM](#) Board Member Christopherson **MOVED** to approve Resolution No. RDA 14-01 and
32 Board Member Barbour **SECONDED** the motion. Chairman Kristie Overson called for
33 comments. There being none, she called for a roll call vote. The vote was as follows: Barbour-
34 yes, Overson-yes, Armstrong-yes, Christopherson-yes, and Burgess-yes. **All Board Members**
35 **voted in favor and the motion passed unanimously.**

36
37
38 **4. Other Matters**

39
40 [8:10:03 PM](#) There were no Other Matters.

41
42

1 **5. *Adjournment***

2
3 8:10:09 PM Board Member Barbour **MOVED** to adjourn the Redevelopment Agency of
4 Taylorsville City Board Meeting. Board Member Armstrong **SECONDED** the motion. **All Board**
5 **Members voted in favor and the motion passed unanimously.** The meeting was adjourned at
6 8:10 p.m.

7
8
9 _____

10 Jean K. Ashby, Secretary

11
12 Minutes approved:

13
14 *Minutes Prepared by: Jean K. Ashby, Secretary*

15

DRAFT