

Redevelopment Agency of Taylorsville City

MINUTES

May 21, 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
Mark McGrath, Long Range Planner
Wayne Harper, Econ & Comm Dev Director
Brittany Kempff, RDA Secretary

Public in attendance: Howard Mitchell and Youth Council

Board Chair Meredith Harker called the Redevelopment Agency of Taylorsville City Board Meeting to order at **6:15 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 RESOLUTION NO. 25-03 OF THE REDEVELOPMENT AGENCY OF TAYLORSVILLE CITY BOARD ADOPTING A FINAL BALANCED BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2026**

Board Chair Harker advised Wayne was going to lead a public hearing to review the budget for the RDA for this year.

Wayne advised it is presented as the approved tentative budget tentatively at the last meeting. The revenues have changed a little bit from the current year's budget. It will be about 3.5 million for the Summit Park in the Bennion Point EDA. Wayne noted that was the only change between last year's budget and this one. He opened the floor for questions.

Board Member Burgess asked if the money was only going for Summit Park? Wayne Harper advised yes, as the money must be used in the project area.

Board Chair Harker opened the public hearing and asked for public comment, there were none. Board Chair Harker closed the public hearing and offered the resolution for consideration. Board Member Knudsen moved to adopt resolution 25-03, of the RDA adopting a final balanced budget

for the fiscal year beginning July 1, 2025, and ending June 30, 2026. Board Member Burgess seconded the motion.

Board Chair Harker called for a roll call vote. Jamie Brooks performed a roll call, 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.

2. 6:17 PM – Consideration of the RDA board Meeting Minutes from May 7, 2025

Board Member Cochran made a motion to approve the board meeting minutes from May 7, 2025, as presented. 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.

3. 6:17 PM – Other Matters

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

4. 6:18 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