Redevelopment Agency of Taylorsville City

MINUTES

June 3, 2026
6:00 p.m.
City Council Chambers, Taylorsville City Hall
2600 West Taylorsville Blvd.
Taylorsville, Utah 84129

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

City Staff:
John Taylor, RDA Treasurer
Scott Harrington, CFO/ Asst. City Administrator
Dina Blaes, Chief of Strategic Engagement
Jamie Brooks, City Recorder
Brady Cottam, Police Chief
Ben White, City Engineer
Kim Horiuchi, Communications Director
Tracy Cowdell, City Attorney
Richard Rich, UFA Battalion Chief
Brittany Kempff, RDA Secretary

Board Chair Barberi called the Redevelopment Agency of Taylorsville City Board Meeting to order at **6:06 PM** and welcomed all who were in attendance. RDA Secretary Brittany Kempff conducted a Roll Call, wherein all Board Members were present.

1. **6:06 PM – RDA RESOLUTION NO. 26-03 OF THE REDEVELOPMENT AGENCY OF TAYLORSVILLE CITY BOARD ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2026, AND ENDING JUNE 30, 2027**

   Dina Bales advised that this is the Resolution to adopt the final budget. It was presented on May 6th, and May 20th. She stated she was seeking approval on the resolution to adopt the final budget for the fiscal year 2026-2027. She explained that the revenue and expense summary sheet was most important, indicating a balanced budget for the Redevelopment Agency (RDA). Dina reminded the RDA Board that she mentioned in May that she was hoping the RDA was consistently looking for a balanced budget to bring to the board. Dina then proceeded to go through each area and the funds and uses. She advised that debt service was not a part of the original balance, they are bonds that are being paid down. She then went through the details, professional services, housing, infrastructure improvements and overhead, which is the administrative portion. She then reminded the RDA board what funds could be spent in which way, for example housing funds can only be used on housing. She then spoke about the 5400 S. and Bangerter Urban Renewal Area (URA), and what was done with the Tax Increment Finance (TIF) and increase of it. Dina explained that Bennion Point, is showing most of the project costs related to Summitt Park. Dina explained that North Point Community Development Area (CDA) and Center Point CDA are not paying increment, so they will be dissolved. She explained the interest expense and the increase of the beginning fund balance.

The last part of that is the infrastructure improvements, which were articulated prior. The Governor's Office of Economic Opportunity (GOEO) grant will not be used this year. Board Member Harker asked to clarify the last item. Dina Blaes advised that we received a grant from GOEO for transportation improvements on 5400 South, however it will not be used in this fiscal year. Board Member Burgess asked for the grant total, Dina explained it was for 2.5 million. Board Member Burgess then asked about the North Point and Center Point CDA, and that they would just go back to the city. Dina explained that they were areas that were never triggered and never collected tax increment, so they will be removed from the books.

Board Chair Barbieri opened it to questions and comments. Board Member Burgess thanked Dina for the time she spent with him and explaining the areas and the direction of the RDA. Dina then thanked Board Member Burgess for his interest. Board Chair Barbieri thanked Dina for her time and effort to make it clearer and easier to understand the RDA budget. Board Chair Barbieri then called for a motion.

Board Member Burgess made a motion to approve Resolution RDA 26-03 to placate a final budget for the fiscal year beginning on July 1, 2026, and ending on June 30, 2027. Board Member Harker seconded the motion. Brittany Kempff 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.

2. **Other Matters**
   There were no other matters.

3. **Adjournment**
   Board Chair Barberi advised there were no other items and asked for a motion to adjourn the RDA Board Meeting. Board Member Cochran motioned to adjourn, and Board Member Knudsen seconded the motion. There was an aye vote to adjourn, and the meeting was adjourned at 6:18 pm.

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

Minutes approved: RDA Board Meeting 8/19/2026

RDA of Taylorsville City
SEAL
Organized April 18, 2001

Minutes Prepared by: Brittany Kempff, RDA Secretary