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**City of Taylorsville**  
**REDEVELOPMENT AGENCY**  
**OF TAYLORSVILLE CITY BOARD MEETING**  
*Minutes*

**Wednesday, May 20, 2015**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84129**

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**Attendance:**

Larry Johnson, Chief Executive Officer

**Board Members:**

Chairman Kristie Overson  
Vice Chairman Ernest Burgess  
Board Member Dama Barbour  
Board Member Brad Christopherson  
Board Member Dan Armstrong

**City Staff:**

John Taylor, Treasurer  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief of Finance  
Wayne Harper, Economic Development Director  
Jean Ashby, RDA Secretary

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9:15:50 PM Chair Kristie Overson called the Redevelopment Agency of Taylorsville City Board Meeting to order at 9:15 p.m. and welcomed those in attendance. RDA Secretary Jean Ashby conducted a Roll Call, wherein all Board Members were present.

**1. Consideration of RDA Board Meeting Minutes of May 6, 2015**

9:16:50 PM Board Member Brad Christopherson **MOVED** to approve the Minutes from the May 6, 2015 RDA Board Meeting with noted corrections. Board Member Ernest Burgess **SECONDED** the motion. Chair Overson called for discussion. There being none, she called for a roll call vote. The vote was as follows: Overson-yes, Barbour-yes, Burgess-yes, Armstrong-yes, and Christopherson-yes. **All Board Members voted in favor and the motion passed unanimously.**

1    **2.    Public Hearing – To Receive Public Comment on the Final Amendment to the**  
2    **Fiscal Year 2014-2015 Budget for the Redevelopment Agency of Taylorsville**  
3    **City**

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5    9:17:52 PM Chair Overson opened the public hearing on this matter and called for citizen  
6    comments.

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8    9:18:09 PM There were no citizen comments and Chair Overson declared the public  
9    hearing closed.

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11        **2.1    Resolution No. RDA 15-03 – A Resolution of the Redevelopment Agency of**  
12        **Taylorsville City Board Providing for Final Amendments to the Fiscal**  
13        **Year 2014-2015 Budget – Scott Harrington, CFO**

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15    Mr. Harrington explained that all the changes in the 2014-2015 budget deal with the  
16    refunding and refinancing of the bonds. The \$4,660,000 is to pay 2011 and 2013 bonds  
17    and to refund 2012 bonds. Chair Overson called for discussion.

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19    Board Member Christopher commented that the whole point of the RDA and the Center  
20    Point CDA is to move economic development forward. On this project, that has been  
21    done. It is exciting to see construction beginning and the project going vertical soon.

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23    9:19:47 PM Board Member Christopherson **MOVED** to adopt Resolution No. RDA 15-03 –  
24    Providing for Final Amendments to the Fiscal Year 2014-2015 Budget. Board Member  
25    Dama Barbour **SECONDED** the motion. Board Member Burgess commended the work  
26    that has been done to make this possible and make it right. Chair Overson called for  
27    discussion. There being none, she called for a roll call vote. The vote was as follows:  
28    Overson-yes, Barbour-yes, Burgess-yes, Armstrong-yes, and Christopherson-yes. **All**  
29    **Board Members voted in favor and the motion passed unanimously.**

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31    **3.    Public Hearing – To Receive Public Comment on the Tentative Budget for the**  
32    **Redevelopment Agency of Taylorsville City for the 2015-2016 Fiscal Year**

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34    9:20:51 PM Chair Overson opened the public hearing on this matter and called for citizen  
35    comments.

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1 9:21:03 PM There were no citizen comments and Chair Overson declared the public  
2 hearing closed.

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4 **3.1 Resolution No. RDA 15-04 – A Resolution of the Redevelopment**  
5 **Agency of Taylorsville City Board Adopting a Final Balanced**  
6 **Budget for the Fiscal Year Beginning July 1, 2015 and Ending June**  
7 **30, 2016 – Scott Harrington, CFO**  
8

9 Mr. Harrington noted that the only difference in this budget from the 2014-2015 budget  
10 is that next year there will no longer be the ability to draw from the \$10 Million in bonds  
11 that has been available. This is why the 2015-2016 budget went from the previous year  
12 amount of \$3.6 Million to \$599,000.

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14 9:21:52 PM Board Member Christopherson **MOVED** to adopt Resolution No. RDA 15-04 –  
15 Adopting a Final Balanced Budget for the Fiscal Year Beginning July 1, 2015 and Ending  
16 June 30, 2016. Board Member Dan Armstrong **SECONDED** the motion. Chair Overson  
17 called for discussion. There being none, she called for a roll call vote. The vote was as  
18 follows: Overson-yes, Barbour-yes, Burgess-yes, Armstrong-yes, and Christopherson-  
19 yes. **All Board Members voted in favor and the motion passed unanimously.**

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21 **4. Other Matters**  
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23 9:22:27 PM There were no Other Matters.  
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25 **5. Adjournment**  
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27 9:22:40 PM Board Member Christopherson **MOVED** to adjourn the Redevelopment  
28 Agency of Taylorsville City Board Meeting. Board Member Armstrong **SECONDED** the  
29 motion. **All Board Members were in favor.** The meeting was adjourned at 9:23 p.m.  
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33 Jean Ashby, RDA Secretary

34 Minutes approved:

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36 *Minutes Prepared by: Jean Ashby, RDA Secretary*