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

**Wednesday, January 6, 2016  
Council Chambers  
2600 West Taylorsville Blvd., Room No. 140  
Taylorsville, Utah 84129**

**Attendance:**

Larry Johnson, Chief Executive Officer

**Board Members:**

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

**City Staff:**

John Taylor, Treasurer  
Jean Ashby, RDA Secretary  
Tracy Cowdell, City Attorney  
Cheryl Peacock Cottle, City Recorder  
Scott Harrington, Chief of Finance  
Wayne Harper, Economic Dev. Director  
Mark McGrath, Community Dev. Director  
Tiffany Janzen, Public Information Officer  
Kris Heineman, City Council Coordinator

**Others:** John Gidney, Dan Fazzini, Lt. Mike Schoenfeld

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Chairman Kristie Overson called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:04 p.m. and welcomed those in attendance. RDA Secretary Jean Ashby conducted a Roll Call, wherein all Board Members were present.

1     **1.     Appointments of RDA Officers for 2016 – Wayne Harper**

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3     8:05:27 PM Economic Development Director Wayne Harper proposed that the following  
4     appointments be confirmed as RDA Officers for 2016: Chairman – Council Chair elected  
5     for current year; Vice Chairman – Council Vice-Chair elected for current year; Chief  
6     Executive Officer – Mayor; Secretary – Economic Development Administrative Assistant;  
7     and Treasurer – Chief Administrative Officer.

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9     2016 Officers for the Redevelopment Agency of Taylorsville City will be:

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11     Chair – Ernest Burgess  
12     Vice-Chair – Brad Christopherson  
13     Chief Executive Officer – Mayor Lawrence Johnson  
14     Secretary – Jean Ashby  
15     Treasurer – John Taylor

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17     8:06:56 PM Board Member Christopherson **MOVED** to approve the appointment of RDA  
18     Officers for 2016 as recommended. Board Member Barbour **SECONDED** the motion.  
19     Chairman Kristie Overson called for discussion. There being none, she called for a roll  
20     call vote. The vote was as follows: Barbour-yes, Burgess-yes, Overson-yes,  
21     Armstrong-yes, and Christopherson-yes. **All Board Members voted in favor and the**  
22     **motion passed unanimously.**

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24     **2.     Consideration of RDA Board Meeting Minutes of May 21, 2015**

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26     8:06:44 PM Board Member Burgess **MOVED** to approve the Minutes from the May 21,  
27     2015 RDA Board Meeting. Board Member Christopherson **SECONDED** the motion.  
28     Chairman Kristie Overson called for discussion. There being none, she called for a roll  
29     call vote. The vote was as follows: Barbour-yes, Burgess-yes, Overson-yes,  
30     Armstrong-yes, and Christopherson-yes. **All Board Members voted in favor and the**  
31     **motion passed unanimously.**

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33     **3.     Other Matters**

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35     There were no Other Matters.

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1    **4.    Adjournment**

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3    8:07:38 PM Board Member Christopherson **MOVED** to adjourn the Redevelopment  
4    Agency of Taylorsville City Board Meeting and reconvene the Regular City Council  
5    Meeting. The meeting was adjourned at 8:07 p.m.

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10   Jean K. Ashby, RDA Secretary

11   Minutes approved:

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

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