City of Taylorsville
REDEVELOPMENT AGENCY
OF TAYLORSVILLE CITY BOARD MEETING
Minutes

Wednesday, May 4, 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
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief Financial Officer
Wayne Harper, Economic Dev. Director
Jean Ashby, RDA Secretary
Tiffany Janzen, PIO

8:06:23 PM Chairman Ernest Burgess called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:06 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 January 6, 2016

8:07:06 PM Board Member Christopherson **MOVED** to approve the Minutes from the January 6, 2016, RDA Board Meeting. Board Member Barbour **SECONDED** the motion. Chairman Ernest Burgess called for discussion. There being none, he called for a roll

call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All Board Members voted in favor and the motion passed unanimously.**

2. Formal Presentation of the Tentative RDA Budget; Set Date/Time of the Public Hearing for the 2016-2017 Fiscal Year RDA Budget for May 18, 2016, at 7:00 p.m.; and Set Date/Time of the Public Hearing tor Final Amendments to the 2015-2016 Fiscal Year RDA Budget for May 18, 2016, at 7:00 p.m. – Wayne Harper, Economic Development Director, and Scott Harrington, CFO

8:08:08 PM Scott Harrington presented the budget overview. The budget changes from $603,500 in 2015-2016 to $739,500. The main difference is in the Tax Revenue line; it goes from $120,000 to $160,000. The rest is a transfer from the General Fund to fund future RDA projects and bond payments. The good news is that revenues are the same. $160,000 will go to the Fund Balance at the end of the year.

3. *Resolution No. RDA 16-01* – A Resolution of the Redevelopment Agency of Taylorsville City Board Tentatively Adopting a Tentative Balanced Budget for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 – Wayne Harper, Economic Development Director, and Scott Harrington, CFO

8:09:23 PM Board Member Christopherson **MOVED** to approve Resolution No. RDA 16-01. Board Member Armstrong **SECONDED** the motion. Chairman Ernest Burgess called for discussion. There being none, he called for a roll call vote. The vote was as follows: Burgess-yes, Barbour-yes, Overson-yes, Armstrong-yes, and Christopherson-yes. **All Board Members voted in favor and the motion passed unanimously.**

4. Other Matters

There were no Other Matters.

5. Adjournment

8:10:01 PM Board Member Christopherson **MOVED** to adjourn the Redevelopment Agency of Taylorsville City Board Meeting and reconvene the Regular City Council Meeting. Board Member Armstrong **SECONDED** the motion. The meeting was adjourned at 8:10 p.m.

Jean K. Ashby

Jean Ashby, RDA Secretary

Minutes approved: RDA 05-18-16

Minutes Prepared by: Jean K. Ashby, RDA Secretary