Redevelopment Agency of Taylorsville City

BOARD MEETING MINUTES

Wednesday, May 15, 2019
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

Attendance:

Kristie Overson, Chief Executive Officer

Board Members:

Chair Dan Armstrong
Vice Chair Meredith Harker
Board Member Ernest Burgess
Board Member Brad Christopherson
Board Member Curt Cochran

City Staff:

John Taylor, RDA Treasurer
Tracy Cowdell, City Attorney
Cheryl Peacock Cottle, City Recorder
Scott Harrington, Chief of Finance
Kim Horiuchi, Communications Director
Jean Ashby, RDA Secretary

Excused: Wayne Harper, Economic Development Director

Others: Don Quigley, David Young, Lynette Wendel

Chairman Dan Armstrong called the Redevelopment Agency of Taylorsville City Board Meeting to order at 9:07 PM and welcomed those in attendance. RDA Secretary Jean K. Ashby conducted a Roll Call, wherein all Board Members were present.

1. **9:07 PM Consideration of RDA Board Meeting Minutes of May 1, 2019**
   Board Member Brad Christopherson **MOVED** to approve the Minutes from the May 1, 2019 RDA Board Meeting. Board Member Curt Cochran **SECONDED** the motion. Chair Dan Armstrong called for discussion. There being none, he called for a roll call vote. The vote was as follows: Harker-yes, Christopherson-yes, Armstrong-yes, Cochran-yes, and Burgess-yes. All Board Members voted in favor and the motion passed unanimously.

2. ***9:08 PM*** ***Public Hearing*** **– To Receive Public Comment on the Final Amendment to the Fiscal Year 2018-2019 Budget for the Redevelopment Agency of Taylorsville City**
   Chair Armstrong opened the public hearing and asked if there was anyone who wanted to comment on the 2018-2019 RDA Budget. CFO Scott Harrington clarified that there has been $75,000 in additional property tax received in revenue this year. This is the only amendment

made to the 2017-2018 RDA budget. There was no public comment and Chair Armstrong closed the public hearing.

2.1. ***9:09 PM*** ***Resolution No. RDA 19-02*** – A Resolution of the Redevelopment Agency of Taylorsville City Board Approving Year-end Final Amendments to the Balanced Budget for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 – ***Scott Harrington, CFO***

Board Member Christopherson **MOVED** to approve Resolution No. RDA 19-02. Board Member Cochran **SECONDED** the motion. Chair Armstrong called for a roll call vote. The vote was as follows: Harker-yes, Armstrong-yes, Christopherson-yes, Cochran-yes, Burgess-yes. **All Board Members voted in favor and the motion passed unanimously.**

3. ***9:09 PM Public Hearing*** **– To Receive Public Comment on the Tentative Budget for the Redevelopment Agency of Taylorsville City for the 2019-2020 Fiscal Year**

Chair Armstrong opened the public hearing to receive comments on the Tentative RDA Budget for Fiscal Year 2019-2020. Mr. Harrington explained that this budget is similar to last year's except that the interest income is increased somewhat and the tax revenue is up from $280,000 to $550,000 because the Bennion Point EDA project area has been triggered. This is the site where the Summit Vista development is being built at 6200 South and Bangerter. There were no public comments and Chair Armstrong closed the public hearing.

3.1. ***9:11 PM Resolution No. RDA 19-03*** – A Resolution of the Redevelopment Agency of Taylorsville City Board Adopting a Final Balanced Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 – ***Scott Harrington, CFO***

Board Member Christopherson **MOVED** to approve Resolution No. RDA 19-03. Board Member Burgess **SECONDED** the motion. Chair Armstrong called for a roll call vote. The vote was as follows: Harker-yes, Armstrong-yes, Christopherson-yes, Cochran-yes, Burgess-yes. **All Board Members voted in favor and the motion passed unanimously.**

4. Other Matters

There were no other matters.

5. **9:11 PM Adjournment** Board Member Cochran **MOVED** to Adjourn**. All Board Members were in favor. The meeting was adjourned at 9:11 PM.**

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Jean K. Ashby, RDA Secretary

Minutes approved:

Minutes Prepared by: Jean K. Ashby, RDA Secretary