

Redevelopment Agency of Taylorsville City

BOARD MEETING MINUTES

January 6, 2021

7:00 PM

City Council Chambers, Taylorsville City Hall
2600 West Taylorsville Blvd.
Taylorsville, Utah 84129

Attendance:

Kristie Overson, Chief Executive Officer

City Staff:

John Taylor, RDA Treasurer

Jean K. Ashby, RDA Secretary

Wayne Harper, Econ & Comm Dev Director

Scott Harrington, Chief Financial Officer

Kim Horiuchi, Communications Director

Jamie Brooks, City Recorder

Tracy Cowdell, City Attorney

Kris Heineman, City Council Coordinator

Board Members:

Chair Meredith Harker

Board Member Dan Armstrong

Board Member Ernest Burgess

Board Member Anna Barbieri

Board Member Curt Cochran

Others: Taylorsville Police Chief Brady Cottam, UFA Capt. Richard Rich, John Gidney

Chair Meredith Harker called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:12 PM and welcomed those in attendance. RDA Secretary Jean K. Ashby conducted a Roll Call, wherein all Board Members were present.

1. Appointments of RDA Officers for 2021– Wayne Harper

Economic & Community Development Director Wayne Harper explained to the Board members that the RDA officers are traditionally the same as that year's city council officers. He proposed that the following appointments be confirmed as RDA Officers for 2021: Chairman – Council Chair elected for current year; Vice Chairman – Council Vice-Chair elected for current year; Chief Executive Officer – Mayor; Secretary – Economic Development Administrative Assistant; and Treasurer – Chief Administrative Officer. Officers for the Redevelopment Agency of Taylorsville City in 2021 would then be:

Chair – Curt Cochran

Vice-Chair – Anna Barbieri

Chief Executive Officer – Mayor Kristie S. Overson

Secretary – Jean Ashby

Treasurer – John Taylor

Board Member Burgess MOVED to approve the appointment of RDA Officers for 2021 as recommended. Board Member Barbieri SECONDED the motion. Chair Harker called for

discussion. There being none, she called for a roll call vote. The vote was as follows: Barbieri-yes, Burgess-yes, Armstrong-yes, Harker-yes, and Cochran-yes. All Board Members voted in favor and the motion passed unanimously.

2. Consideration of RDA Board Meeting Minutes of May 20, 2020

Board Member Armstrong MOVED to approve the Minutes from the May 20, 2020, RDA Board Meeting. Board Member Cochran SECONDED the motion. Chair Harker called for a roll call vote. The vote was as follows: Barbieri-yes, Burgess-yes, Armstrong-yes, Harker-yes, and Cochran-yes. All Board Members voted in favor and the motion passed unanimously.

RDA Training and Update

Wayne Harper shared a presentation that gave an overview of how redevelopment and tax increment financing work. It also included a summary of the history and status of the five current adopted project areas in Taylorsville.

Mr. Harper told the Board that two resolutions will be presented to them this year for the Bennion Point EDA and the 5400 South and Bangerter Highway URA & CDA. Most likely they will come before the Board in February. The purpose of these resolutions is to extend the time for collecting tax increment by two years for project areas that have been negatively affected by COVID-19 during 2020. The provision for this adjustment was authorized by SB6001, enacted in the Sixth 2020 Special Session of the Utah Legislature.

3. Other Matters

There were no other matters.

4. Adjournment

Board Member Cochran MOVED to adjourn the Redevelopment Agency of Taylorsville City Board. Board Member Burgess SECONDED the motion.

The meeting was adjourned at 8:58 PM.

Jean K. Ashby, Secretary

Minutes approved:

Minutes Prepared by: Jean K. Ashby, RDA Secretary