

BOARD MEETING MINUTES

May 19, 2021

7:00 p.m.

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

Tracy Cowdell, City Attorney

Scott Harrington, CFO

Jamie Brooks, City Recorder

Kim Horiuchi, Communications Director

Kris Heineman, City Council Coordinator

Chief Brady Cottam, Taylorsville PD

Board Members:

Chair Meredith Harker

Board Member Curt Cochran

Board Member Ernest Burgess

Board Member Anna Barbieri

Chair Curt Cochran called the Redevelopment Agency of Taylorsville City Board Meeting to order at **9:17 PM** and welcomed those in attendance. RDA Secretary Jean K. Ashby conducted a Roll Call, wherein all Board Members were present, with the exception of Board Member Dan Armstrong.

1. Consideration of RDA Board Meeting Minutes of May 5, 2021

At **9:18 PM** Board Member Harker MOVED to approve the Minutes from the May 5, 2021, RDA Board Meeting. Board Member Burgess SECONDED the motion. Chair Cochran called for a roll call vote. The vote was as follows: Burgess-yes, Harker-yes, Cochran-yes, and Barbieri-yes. All Board Members present voted in favor and the motion passed unanimously.

2. Public Hearing – To Receive Public Comment on the Tentative Budget for the Redevelopment Agency of Taylorsville City for the 2021-2022 Fiscal Year

At **9:18 PM** Chair Cochran opened the Public Hearing. He asked Wayne Harper for input.

Mr. Harper explained that the 2021-2022 budget, which they were previously given as a tentative budget, was in Fund 36 with expenses and revenues. Scott Harrington

1 and Mr. Harper are completing a more detailed budget, with expenses separated
2 more fully. Mr. Harrington will give this updated budget to the Board soon.

3
4 They will recommend increasing this budget by about \$150,000 from the Fund
5 balance of the RDA from two of the project areas to address certain improvements
6 in the Bennion Point EDA, with the Tank Park, and in the 6200 South Redwood Road
7 URA project areas.

8
9 Mr. Harper said tonight they would like to answer the Board's questions. The
10 recommendation is that the Board not adopt Resolution No. RDA 21-03 at this
11 meeting but take any public comment now and then review the new figures and
12 continue this to a future meeting.

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14 There was no public comment. Chair Cochran closed the Public Hearing.

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16 Board Member Harker asked about the tentative budget that the board was given.
17 Mr. Harrington clarified that was included as Fund 36 in the total budget given at the
18 last board meeting.

19
20 Chair Cochran asked if the Board Members had questions for Mr. Harper.

21
22 Board Member Burgess questioned what the recommended investment of \$150,000
23 would be used for. Mr. Harper explained there is about \$1.9 Million in the budget
24 now, and staff is recommending that the Agency invest just over \$2 Million in the
25 budget for FY 2022 for all Agency operations. Among other things, this would
26 include improvements that will benefit Bennion Point, which is the Summit Vista
27 area, and 6200 South and Redwood Road. These could include some improvements
28 and perhaps some fixes when UDOT widens the CFI at that intersection.

29
30 Board members asked what is happening at the intersection of 6200 South and
31 Redwood Road. Mr. Harper explained that UDOT is planning to widen the CFI from
32 two to three legs.

33
34 The recommendation is to invest about \$91,000 of RDA funds to add sidewalk along
35 6200 South at Labrum Park and for betterments along Labrum Lane, as part of the
36 Loving Labrum Park efforts. Mr. Harper said that this is the staff recommendation,
37 which will have to be approved by the Board.

38
39 **2.1. Resolution No. RDA 21-03** – A Resolution of the Redevelopment Agency of
40 Taylorsville City Board Adopting a Final Balanced Budget for the Fiscal Year
41 Beginning July 1, 2021, and Ending June 30, 2022 – ***Wayne Harper, Economic***
42 ***Development Director***

1
2 Chair Cochran MOVED to table this resolution until the board has reviewed the
3 updated numbers of the proposed FY 2022 RDA budget. Board Member Barbieri
4 seconded the motion and Chair Cochran called for a roll call vote. The vote was as
5 follows: Barbieri-yes, Burgess-yes, Harker-yes, and Cochran-yes. All Board
6 Members present voted in favor and the motion passed unanimously.
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8 **3. Other Matters**

9 There were no other matters.
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11 **4. Adjournment**

12 The meeting was adjourned at **9:24 PM.**
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16 _____
17 Jean K. Ashby, Secretary

18 Minutes approved:
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20 *Minutes Prepared by: Jean K. Ashby, RDA Secretary*