BOARD MEETING MINUTES

June 2, 2021
7:00 p.m.
City Council Chambers, Taylorsville City Hall
2600 West Taylorsville Blvd.
Taylorsville, Utah 84129

Attendance:
Kristie Overson, Chief Executive Officer

Board Members:
Chair Curt Cochran
Board Member Meredith Harker
Board Member Ernest Burgess
Vice Chair Anna Barbieri
Board Member Dan Armstrong

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

Chair Curt Cochran called the Redevelopment Agency of Taylorsville City Board Meeting to order at **8:25 PM** and welcomed those in attendance. RDA Secretary Jean K. Ashby conducted a Roll Call, wherein all Board Members were present.

1. **Consideration of RDA Board Meeting Minutes of May 19, 2021**
   At **8:25 PM** Chair Cochran explained that there was one correction to the minutes they received in their packets, which corrects the chair and vice-chair designations. Board Member Harker MOVED to approve the Minutes from the May 19, 2021, RDA Board Meeting as amended. Board Member Burgess SECONDED the motion. Chair Cochran called for a roll call vote. The vote was as follows: *Harker-yes, Barbieri-yes, Armstrong-yes, Burgess-yes, and Cochran-yes. All Board Members voted in favor and the motion passed unanimously.*

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

   At 8:26 PM, Mr. Harper explained that they have received the balanced RDA 2021-2022 budget, which was discussed in the last board meeting. This includes the rental income, and there are no transfers from the general fund. The main difference is that this budget splits out the three project areas so it is more clear where the revenues are coming from and being expended. It is easier to see where the Agency is beginning to invest in the project areas with infrastructure, parks, and other things of that nature.

Chair Cochran invited questions. There were none.

At 8:27 PM Board Member Armstrong MOVED to APPROVE Resolution No. RDA 21-03. Board Member Barbieri seconded the motion and Chair Cochran called for a roll call vote. The vote was as follows: *Barbieri-yes, Harker-yes, Cochran-yes, Burgess-yes, and Armstrong-yes. All Board Members voted in favor and the motion passed unanimously.*

3. Other Matters

There were no other matters.

4. Adjournment

At 8:28 PM Board Member Armstrong moved to adjourn the RDA meeting and move to the noticed closed session. Board Member Burgess seconded the motion. City Attorney Tracy Cowdell explained that a roll call vote is not normally needed for a motion to adjourn. But since the motion that Board Member Armstrong made included reconvening in a closed session, there does need to be a roll call vote. The Open Meetings Act requires documenting who voted for a closed session and who voted against it.

The vote was as follows: *Armstrong-yes, Harker-yes, Burgess-yes, Barbieri-yes, and Cochran-yes. All Board Members voted in favor and the motion passed unanimously.*

The meeting was adjourned at **8:29 PM.**

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Jean K. Ashby, Secretary

Minutes approved:

Minutes Prepared by: Jean K. Ashby, RDA Secretary