

Redevelopment Agency of Taylorsville City

BOARD MEETING MINUTES

January 5, 2022

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

Ben White, City Engineer

Board Members:

Chair Curt Cochran

Board Member Bob Knudsen

Board Member Ernest Burgess

Board Member Anna Barbieri

Board Member Meredith Harker

Others: Taylorsville Police Chief Brady Cottam, John Gidney, TVPD Sgt. Scott Lloyd, David Young, Rachel Cowdell, Leah Cowdell

Vice Chair Anna Barbieri called the Redevelopment Agency of Taylorsville City Board Meeting to order at 8:15 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 2022– Wayne Harper

8:17 PM - Economic & Community Development Director Wayne Harper explained to the Board members that the Redevelopment Agency of Taylorsville City operates under separate code by state statute. He told them their elected positions as city council members make them also RDA board members, just wearing a different hat. The agency has its own budget and own shared staff in himself and Jean Ashby, who work with Scott Harrington to create the agency budget and expenditures and bring items to them as board members to fulfill the goals and plans in the redevelopment project areas that have been adopted since 2008. Each year a new RDA Board chair and vice chair are appointed, those traditionally being the same as the individuals elected as that year's city council officers. Item 1 is before you to appoint a new board chair and vice chair for 2022.

Chair – Anna Barbieri

Vice Chair – Meredith Harker

Board Member Cochran MOVED to appoint the new RDA Officers for 2022 as recommended. Board Member Knudsen SECONDED the motion. Vice chair Barbieri called for a roll call vote. The vote was as follows: Knudsen-yes, Harker-yes, Barbieri-yes, Cochran-yes, and Burgess-yes. All Board Members voted in favor and the motion passed unanimously.

2. Consideration of RDA Board Meeting Minutes of June 2, 2021

8:19 PM - Board Member Harker MOVED to approve the Minutes from the June 2, 2021, RDA Board Meeting. Board Member Cochran SECONDED the motion. Chair Barbieri called for a roll call vote. The vote was as follows: Barbieri-yes, Cochran-yes Burgess-yes, Knudsen-yes, and Harker-yes. All Board Members voted in favor and the motion passed unanimously.

3. Other Matters

8:19 PM - Mr. Harper indicated that there will be further matters brought before the RDA Board at a subsequent meeting. But for tonight there were no other matters.

4. Adjournment

Board Member Harker MOVED to adjourn the Redevelopment Agency of Taylorsville City Board.

The meeting was adjourned at 8:19 PM.

Jean K. Ashby, Secretary

Minutes approved:

Minutes Prepared by: Jean K. Ashby, RDA Secretary