



**REDEVELOPMENT AGENCY OF TAYLORSVILLE
CITY
BOARD MEETING
AGENDA ITEM SUMMARY**

MEETING DATE: January 8, 2014

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AGENDA ITEM: Appointment of Agency Officers for 2014

PRESENTER: Donald Adams

ISSUE SUMMARY: Agency bylaws specify the officers of the Agency as a Chairman and Vice Chairman. The Chairman shall be the Chair of the Taylorsville City Council and the Vice Chairman shall be the Vice Chair of the Taylorsville City Council. The appointed officers of the Agency shall be a Chief Executive Officer, a Secretary, and a Treasurer.

STAFF RECOMMENDATION: It is proposed that the newly elected Council Chair and Vice Chair be appointed as Chair and Vice Chair of the Redevelopment Agency of Taylorsville City for the year 2014. Currently the appointed officers are the Mayor as Chief Executive Officer, Secretary Cheryl Peacock Cottle, and Treasurer John Inch Morgan.

CITY ATTORNEY (Approved as to form): N/A

RECOMMENDED MOTION: Move to Approve Agency Chairman, Vice Chairman, and Appointed officers as follows:

Chairman: Council Chair elected for 2014
Vice Chairman: Council Vice-chair elected for 2014
Chief Executive Officer: Mayor
Secretary: Economic Development Administrative Assistant
Treasurer: Chief Administrative Officer

ACTION REQUIRED: Vote of Board Members

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