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City of Taylorsville
REDEVELOPMENT AGENCY
OF TAYLORSVILLE CITY BOARD MEETING
Minutes

Wednesday, December 11, 2013
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84129

12 **Attendance:**

14 Jerry Rechtenbach, Chief Executive Officer

16 **Board Members:**

18 Chairman Dama Barbour
19 Vice Chairman Kristie Overson
20 Board Member Ernest Burgess
21 Board Member Brad Christopherson
22 Board Member Larry Johnson

16 **City Staff:**

John Inch Morgan, Treasurer
John Brems, City Attorney
Cheryl Peacock Cottle, Secretary
Scott Harrington, Chief of Finance
Donald Adams, Economic Development Director
Mark McGrath, Community Development Director
John Taylor, Community Service Division Director
Jean Ashby, Economic Development Assistant
Aimee Newton, Communications
Tracy Wyant, UPD Precinct Chief

29 **Others:** Ken Acker, Kaitlin Spas

34 18:03:22 Chairman Dama Barbour called the Redevelopment Agency of Taylorsville City Board
35 Meeting to order at 6:03 p.m. and welcomed those in attendance. Secretary Cheryl Peacock
36 Cottle conducted a Roll Call, wherein all Board Members were present.
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1 **1. Resolution No. RDA 13-05 - Adopting the Amended Center Point Community**
2 **Development Project Area Plan (to make minor adjustments to the Project Area**
3 **Legal description as requested by the Salt Lake County Assessor) - Donald Adams**
4

5 18:03:50 Economic Development Director Donald Adams cited an error in the legal description
6 for the Center Point CDA Project Area and the need to make a technical adjustment to amend the
7 legal description and the plan.
8

9 18:04:54 Mr. Adams illustrated a map of the Center Point CDA Project Area Plan.
10

11 18:05:18 Board Member Brad Christopherson **MOVED** to adopt Resolution No. RDA 13-05 -
12 Adopting the Amended Center Point Community Development Project Area Plan. Board
13 Member Larry Johnson **SECONDED** the motion. Chairman Dama Barbour called for
14 discussion. There being none, she called for a roll call vote. The vote was as follows: Barbour-
15 yes, Overson=yes, Johnson=yes, Christopherson=yes, and Burgess=yes. **All Board Members**
16 **voted in favor and the motion passed unanimously.**
17

18 **2. Other Matters**
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20 There were no Other Matters.
21

22 **3. Adjournment**
23

24 18:06:07 Board Member Brad Christopherson **MOVED** to adjourn the Redevelopment Agency
25 of Taylorsville City Board Meeting. Board Member Ernest Burgess **SECONDED** the motion.
26 Chairman Barbour called for discussion. There being none, she called for a roll call vote. The
27 vote was as follows: Barbour=yes, Overson=yes, Johnson=yes, Christopherson=yes, and Burgess-
28 yes. **All Board Members voted in favor and the motion passed unanimously.** The meeting
29 was adjourned at 6:06 p.m.
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34 _____
35 Cheryl Peacock Cottle, Secretary

36 Minutes approved:
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38 *Minutes Prepared by: Cheryl Peacock Cottle, Secretary*
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