

Redevelopment Agency of Taylorsville City

MINUTES

May 18, 2022

7:00 p.m.

City Council Chambers, Taylorsville City Hall
2600 West Taylorsville Blvd. / Taylorsville, Utah 84129

Attendance:

Kristie Overson, Chief Executive Officer
Anna Barbieri, Board Chair
Meredith Harker, Board Member
Ernest Burgess, Board Member
Curt Cochran, Board Member
Bob Knudsen, Board Member

City Staff:

John Taylor, RDA Treasurer
Jean Ashby, RDA Secretary
Wayne Harper, Econ & Comm Dev Director
Tracy Cowdell, City Attorney
Jamie Brooks, City Recorder
Brady Cottam, Police Chief
Kris Heineman, City Council Coordinator
Kim Horiuchi, Communications Director
Ben White, City Engineer

Others:

Mark McElreath

Board Chair Anna Barbieri called the Redevelopment Agency of Taylorsville City Board Meeting to order at **8:01 PM** and welcomed all who were in attendance. RDA Secretary Jean K. Ashby conducted a Roll Call, wherein all Board Members were present.

1. 8:01 PM - Consideration of RDA Board Meeting Minutes of May 4, 2022

8:09 PM – Board Member Harker MOVED to approve the Minutes from the May 4, 2022, RDA Board Meeting. Board Member Knudsen SECONDED the motion. Chair Barbieri called for a roll call vote. The vote was as follows: Burgess-yes, Harker-yes, Cochran-yes, Barbieri-yes, Knudsen-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 2022-2023 Fiscal Year

At **8:02 PM** Chair Barbieri opened the Public Hearing.

There was no comment and at **8:02 PM** Chair Barbieri closed the public hearing.

2.1. Resolution No. RDA 22-03 – A Resolution of the Redevelopment Agency of Taylorsville City Board Tentatively Adopting a Tentative Balanced Budget for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023 – Wayne Harper, Economic Development Director, and Scott Harrington, CFO

Mr. Harper explained that the RDA budget is within the ED Fund. Revenues in this budget go up or down according to the amount of tax increment authorized and received from the county. There are five adopted project areas, and the Agency currently receives tax increment out of three of those. The revenue from the 6200 South Redwood URA is down a little bit this year because of changes in buildings – some being torn down and some

others planned to be built. The 5400 South & Bangerter Highway URA is about the same. But Bennion Point EDA is up significantly because of new buildings completed in Summit Vista. Each new building adds more to the increment amount.

The RDA budget is basically status quo this year except for one item: with the receipt of additional funds in the Bennion Point EDA, the Agency has placed \$1,000,000 in this project area for the proposed park there this fiscal year and is requesting an additional \$800,000 next fiscal year (2022-2023) for that project. So when this park project goes out to bid, there will actually be adequate money to work with. This is for the Apex Park, Summit Vista Park, Tank Park; there still needs to be an official name for it. It will be on the northwest corner of 6200 South and 3200 West.

That really is the only change between this year's RDA budget and next year's. When the Gremar building is sold, there will be some revenue coming in from that, but that will probably not happen in this fiscal year.

There are two resolutions before the Board: Resolution No. RDA 22-03 and 22-04. Mr. Harper said that they can adopt 22-03, which is adopting the budget tentatively or, if they want, they can go ahead and accept this as the final budget for FY 2023, which is Resolution 22-04. That action would put this to bed for the fiscal year. He invited questions for himself or Scott or others. Staff is comfortable with 22-04 unless the Board would like to have another meeting on the matter.

Mr. Harper clarified that by accepting Resolution No. RDA 22-04, there is no need to pass 22-03. Board members indicated that they are good to accept 22-04 tonight.

2.2. Resolution No. RDA 22-04 – A Resolution of the Redevelopment Agency of Taylorsville City Board Adopting a Final Balanced Budget for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023 – Wayne Harper, Economic Development Director, and Scott Harrington, CFO

At **8:05 PM** Board Member Knudsen MOVED to adopt Resolution No. RDA 22-04. Board Member Harker seconded the motion. Chair Barbieri called for a roll call vote. The vote was as follows: Cochran-yes, Knudsen-yes, Barbieri-yes, Burgess-yes, Harker-yes. **All Board Members present voted in favor and the motion passed unanimously.**

3. Other Matters

There were no other matters.

4. Adjournment

5. The meeting was adjourned at 8:06 PM.

Jean K. Ashby, Secretary

Minutes approved:

Minutes Prepared by: Jean K. Ashby, RDA Secretary