Redevelopment Agency of Taylorsville City

MINUTES

January 4, 2023
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
Curt Cochran, Board Member
Bob Knudsen, Board Member
Ernest Burgess, Board Member, excused

Others: *Dennis Sanok*
Mark McElreath
Lynn Handy

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
Kim Horiuchi, Communications Director
Kris Heineman, City Council Coordinator
Ben White, City Engineer
Capt. Richard Rich, UFA

Board Chair Anna Barbieri called the Redevelopment Agency of Taylorsville City Board Meeting to order at **7:10 PM** and welcomed all who were in attendance. RDA Secretary Jean K. Ashby conducted a Roll Call, wherein all Board Members were present except Ernest Burgess, who was excused.

1. **7:11 PM - Appointments of RDA Officers for 2023** – Wayne Harper
   Chair: ____________________ Vice Chair: ____________________
   Because the City Council vote for chair and vice chair resulted in a tie and had to be postponed until the January 18th council meeting, this action also had to be postponed for the RDA Board until that date. As a consequence, Chair Barbieri will continue as chair of the RDA Board, and another board meeting will be scheduled for January 18. New officers will be appointed at that meeting.

2. **7:11 PM - Consideration of RDA Board Meeting Minutes of May 18, 2022**

   7: 11 PM – Board Member Cochran MOVED to approve the Minutes from the May 18, 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.**

3. **Other Matters**

   Wayne Harper stated that he expects in a couple of months to bring the incentive agreement from the Thackeray Companies for the Volta Development to the Board for consideration. There were no other matters.

4. **Adjournment**

5. The meeting was adjourned at 7:12 PM.

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Jean K. Ashby, Secretary

Minutes approved:

Minutes Prepared by: Jean K. Ashby, RDA Secretary