

Redevelopment Agency of Taylorsville City

MINUTES

January 18, 2023

6:20 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 in attendance: Crystal Hulbert, Dennis Sanok, Melanie Bennett

Board Chair Anna Barbieri called the Redevelopment Agency of Taylorsville City Board Meeting to order at **6:20 PM** and welcomed all who were in attendance. RDA Secretary Jean K. Ashby conducted a Roll Call, wherein all Board Members were present.

1. 6:21 PM – Appointments of RDA Officers for 2023 – Wayne Harper

Economic & Community Development Director Wayne Harper recommended that the Board appoint the same chair and vice chair for the RDA Board as the council just appointed for 2023.

Board Member Burgess made a motion that the Board appoint Bob Knudsen as Chair and Curt Cochran as Vice Chair for 2023. Board Member Knudsen seconded the motion. Chair Barbieri called for a roll call vote. The vote was as follows: Harker-yes, Burgess-yes, Knudsen-yes, Cochran-yes, and Barbieri-yes. All Board Members voted in favor and the motion passed unanimously.

2. 6:22 PM – Consideration of RDA Board Meeting Minutes of January 4, 2023

Board Member Cochran moved to approved the minutes, and Board Member Burgess seconded the motion. Chair Barbieri called for a roll call vote. The vote was as follows: Barbieri-yes, Cochran-yes, Knudsen-yes, Burgess-yes, and Harker-yes. All Board Members voted in favor and the motion passed unanimously.

3. Other Matters

There were no other matters.

4. 6:23 PM – Adjournment

I, Jean K. Ashby, do hereby certify that I am the duly appointed, qualified, and acting Deputy City Recorder for the City of Taylorsville, State of Utah, and do further certify that a true and correct copy of the Redevelopment Agency of Taylorsville City Board Meeting Agenda was posted at the Taylorsville City Offices and in two other public places within the City of Taylorsville at least 24 hours prior to the meeting. I further certify that a public notice regarding the meeting referenced has been properly posted on the City's website at www.taylorsvilleut.gov and on the State Public Meeting Notice website at <http://pmn.utah.gov>.

Jean K. Ashby, Secretary

Minutes approved: RDA Board Meeting xx/xx/2023

Minutes Prepared by: Jean K. Ashby, RDA Secretary