

Redevelopment Agency of Taylorsville City

MINUTES

May 3, 2023

6:15 p.m.

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

Attendance:

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

City Staff:

John Taylor, RDA Treasurer
Jean Ashby, RDA Secretary
Brittany Kempff, ED Specialist
Wayne Harper, Econ & Comm Dev Director
Brooke Larsen, City Attorney Office
Jamie Brooks, City Recorder
Brady Cottam, Police Chief
Kris Heineman, City Council Coordinator
Kim Horiuchi, Communications Director
Ben White, City Engineer
Jay Ziolkowski, Community Outreach

Others in attendance: Dennis Sanok, Melanie Bennett, John Gidney

Board Chair Bob Knudsen called the Redevelopment Agency of Taylorsville City Board Meeting to order at **6:15 PM** and welcomed all who were in attendance. RDA Secretary Jean K. Ashby conducted a Roll Call, wherein all Board Members were present.

1. 6:16 PM - Consideration of RDA Board Meeting Minutes of January 18, 2023

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

2. 6:17 PM - A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TAYLORSVILLE CITY BOARD TENTATIVELY ADOPTING A TENTATIVE BALANCED BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 – Wayne Harper

Economic & Community Development Director Wayne Harper explained that this is the brief introduction to the budget. Mr. Harper explained there is a decrease in the expenses, due to less activity in the project areas, but there is also an increase in the revenue. He invited Board Members to sit down with him, John Taylor, or Scott Harrington if they had any

questions. He also mentioned that there will be a public hearing at an RDA Board Meeting on May 17.

Chair Knudsen asked if any of them had questions at that point. There were none.

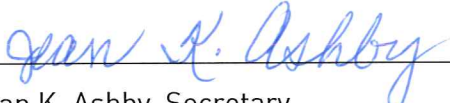
6:19 PM - Board Member Barbieri made a motion to approve the tentative budget for fiscal year 2023-2024. Board Member Cochran seconded the motion. Chair Knudsen called for a roll call vote. The vote was as follows: Burgess-yes, Harker-yes, Knudsen-yes, Cochran-yes, and Barbieri-yes. All Board Members voted in favor and the motion passed unanimously.

3. 6:20 PM - Other Matters

Mr. Harper advised that Jean Ashby will retire next month, and he introduced Brittany Kempff. He said that she will be taking this position and gave some of her background information.

4. 6:21 PM - Adjournment

I, Jean K. Ashby, do hereby certify that I am the duly appointed, qualified, and acting Secretary for the Redevelopment Agency of Taylorsville City, 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 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 5/17/2023

Minutes Prepared by: Jean K. Ashby, RDA Secretary