

Approved 7.7.15

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, JUNE 16, 2015, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Chairman Bill Colbert, Boardmembers Bill Rappleye, Jeff Stenquist, Alan Summerhays, Marsha Vawdrey, and Troy Walker

STAFF PRESENT: David Dobbins, Rachele Conner, Tracy Cowdell, Keith Morey, Glade Robbins, Garth Smith, and Bob Wylie

[8:29:58 PM](#)

1.0 Call to Order

[8:30:19 PM](#)

1.1 Chair Colbert called the meeting to order at 8:30 p.m.

[8:30:27 PM](#)

2.0 Action Item: Approval of May 5, 2015, Minutes

[8:30:31 PM](#)

2.1 Boardmember Rappleye moved to approve the May 5, 2015, minutes. Boardmember Walker seconded the motion.

[8:30:43 PM](#)

2.2 A roll call vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Summerhays, Walker, and Vawdrey voting yes. The motion passed unanimously.

[8:31:03 PM](#)

3.0 Public Hearing: Resolution #RDA 15-04, Adopting the Fiscal Year 2015-16 Budget and Approving the Certified Tax Rate

[8:31:16 PM](#)

3.1 Bob Wylie, Finance Director, reviewed the budget with the Board. There was one change to the FrontRunner area since the tentative budget was approved. He stated he put in an amount for the developer agreements, and the funds were taken out of the fund balance.

[8:31:44 PM](#)

3.2 Chair Colbert opened the public hearing. No one came forward to speak, so Chair Colbert closed the public hearing.

[8:32:09 PM](#)

3.3 Boardmember Walker moved to approve Resolution RDA # 15-04 and the Certified Tax Rate. Boardmember Rappleye seconded the motion.

[8:32:25 PM](#)

3.4 A roll call vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Summerhays, Walker, and Vawdrey voting yes. The motion passed unanimously.

[8:32:42 PM](#)

4.0 Approval of an RDA Agreement with Freddys

[8:32:44 PM](#)

4.1 David Dobbins, City Manager, stated the developer has asked that this item be continued to the next RDA meeting.

[8:32:52 PM](#)

5.0 Adjourn to a Municipal Building Authority Meeting

[8:32:56 PM](#)

5.1 A motion to adjourn was made by Boardmember Walker and seconded by Boardmember Rappleye.

[8:32:59 PM](#)

5.2 A vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Vawdrey, and Walker voting yes. The motion passed unanimously.

5.3 The meeting adjourned at 8:32 p.m.