

Approved 6.7.2016

**MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY,
MAY 3, 2016, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER
ROAD, DRAPER, UTAH**

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

EXCUSED: Boardmember Michele Weeks

STAFF PRESENT: David Dobbins, Mike Barker, Rachelle Conner, Hazel Dunsmore, Russ Fox, Keith Morey, Glade Robbins, Bryan Roberts, and Bob Wylie

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1.0 Call to Order

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1.1 Chair Stenquist called the meeting to order at 8:22 p.m.

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2.0 Action Item: Approval of December 15, 2015, Minutes

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2.1 Boardmember Walker moved to approve the December 15, 2015, minutes. Boardmember Rappleye seconded the motion.

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

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3.0 Public Hearing: Resolution # RDA 16-01, Amending the Fiscal Year 2015-16 Budget

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3.1 Bob Wylie, Finance Director, indicated there is only one budget amendment for this fiscal year. In the FrontRunner Project Area, they have an agreement with the developer based on the tax increment money received. The budget amendment is to add \$520,751 as part of the Master Development Agreement for that project area. That is coming from the tax increment money the project received.

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

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3.3 Boardmember Rappleye moved to approve Resolution # RDA 16-01, amending the Fiscal Year 2015-16 budget. Boardmember Summerhays seconded the motion.

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

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4.0 **Action Item: Resolution # RDA 16-02, Adopting the Fiscal Year 2016-17 RDA Budget and Setting a Public Hearing for the Tentative Budget on June 7, 2016**

4.1 Mr. Wylie advised the RDA budget has six project areas. The total project budget is balanced. There is \$5,287,000 for the proposed tentative budget. This budget will be available for the public to review on line and at City Hall. The expenditures there are for development agreements and agreements within those project areas.

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4.2 Boardmember Vawdrey moved to approve Resolution # RDA 16-02, which adopts the Tentative Budget for FY 2016-17 and sets the public hearing date for June 7, 2016, for the tentative budget. Boardmember Summerhays seconded the motion.

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

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5.0 **Adjourn to a Municipal Building Authority (MBA) Meeting.**

5.1 A vote to adjourn to an MBA meeting was taken with Boardmembers Rappleye, Stenquist, Vawdrey, and Walker voting yes. The motion passed unanimously.

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5.3 The meeting adjourned at 8:27 p.m.