

Approved May 2, 2017

**MINUTES OF THE REDEVELOPMENT AGENCY (RDA) MEETING HELD ON TUESDAY, FEBRUARY 21, 2017, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH**

PRESENT: Chair Jeff Stenquist and Boardmembers Bill Rappleye, Alan Summerhays, Marsha Vawdrey, Troy Walker, and Michele Weeks.

STAFF PRESENT: David Dobbins, Mike Barker, Dan Boles, Rachelle Conner, Hazel Dunsmore, Rhett Ogden, Glade Robbins, Bryan Roberts, Clint Smith, and Bob Wylie

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[8:17:39 PM](#)

**1.0 Call to Order**

1.1 Chair Stenquist called the meeting to order at 8:17 p.m.

[8:17:56 PM](#)

**2.0 Action Item: Approval of November 15, 2016, Minutes**

[8:18:05 PM](#)

**2.1 Boardmember Summerhays moved to approve the November 15, 2016, RDA meeting minutes. Boardmember Rappleye seconded the motion.**

[8:18:16 PM](#)

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

[8:18:33 PM](#)

**3.0 Public Hearing: Amending the FY 2016-17 RDA Budget**

[8:18:39 PM](#)

3.1 Bob Wylie, Finance Director, indicated the only budget amendment is for the 12200 South widening project. The portion of RDA funding is \$225,000 from the RDA West Freeway Fund Balance.

[8:19:03 PM](#)

**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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**3.2 Boardmember Summerhays moved to amend the FY 2016-17 RDA Budget. Boardmember Walker seconded the motion.**

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**3.3 A roll call vote was taken with Boardmembers Rapple, Stenquist, Summerhays, Vawdrey, Walker, and Weeks voting yes. The motion passed unanimously.**

[8:19:42 PM](#)

**4.0 Adjourn to a City Council Meeting**

4.1 The meeting adjourned at 8:19 p.m.