

Approved June 6, 2017

MINUTES OF THE REDEVELOPMENT AGENCY (RDA) MEETING HELD ON TUESDAY, MAY 2, 2017, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

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

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

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1.0 Call to Order

1.1 Chair Stenquist called the meeting to order at 8:37 p.m.

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2.0 Action Item: Approval of February 21, 2017, RDA Minutes

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2.1 Boardmember Weeks moved to approve the February 21, 2017, MBA minutes. Boardmember Rappleye seconded the motion.

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

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3.0 Action Item: Resolution #RDA 17-02, Approval of Fiscal Year 2017-18 Budget and Setting the Public Hearing for June 6, 2017

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3.1 Bob Wylie, Finance Director, explained the total budget is \$5,701,000 and is a balanced budget. There are currently six project areas. The revenue is received through the tax increment money that comes in. Currently, there are not many defined projects and expenditures. Most of the project areas have the revenue going into the Fund Balance.

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3.2 Councilmember Summerhays asked about the “haircut” money. Mr. Wylie explained the County is looking at how the “Haircut” money is working. The City has lost most of the “haircut” money because they did not have a qualifying project for it.

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3.2 Boardmember Rappleye moved to approve Resolution # RDA 17-02, which adopts the Tentative Budget for FY 2017-18 and sets the public hearing date for June 6, 2017, for the tentative budget. Boardmember Weeks seconded the motion.

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

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4.0 Adjourn to a City Council Meeting.

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4.1 Summerhays seconded the motion.

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4.2 A vote was taken with Boardmembers Rappleeye, Stenquist, Summerhays, Vawdrey, Weeks and Walker voting yes. The motion passed unanimously.

4.3 The meeting adjourned at 8:40 p.m.