

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, JANUARY 8, 2013, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH.

“This document, along with the digital recording, shall constitute the complete meeting minutes for this City Council meeting.”

PRESENT: Chairman Bill Rappleye, Boardmembers Bill Colbert, Darrell Smith, Jeff Stenquist, and Alan Summerhays. Troy Walker was excused.

STAFF PRESENT: David Dobbins, Doug Ahlstrom, Danyce Steck, Tracy Norr, Russ Fox

1.0 Call to Order

[6:54:29 PM](#)

1.1 Chairman Rappleye called the meeting to order.

2.0 Resolution #RDA 13-01, Authorizing Interlocal Agreement with South Valley Mosquito Abatement District regarding the FrontRunner Community Development Area

[6:55:03 PM](#)

2.1 David Dobbins said the agreements being presented at the meeting are between the city and the districts for the sharing of the tax increment. The terms for the Mosquito Abatement District agreement are 20 years and 75%/25% ratio.

[6:55:57 PM](#)

2.2 A motion to approve the resolution authorizing the agreement with the Mosquito Abatement District was made by Boardmember Stenquist and seconded by Boardmember Summerhays.

[6:56:19 PM](#)

2.3 A roll call vote was taken with Boardmembers Colbert, Summerhays, Stenquist, Smith, and Rappleye voting in favor. The motion carried.

3.0 Resolution #RDA 13-02, Authorizing Interlocal Agreement with Jordan Valley Water Conservancy District regarding the FrontRunner Community Development Area

[6:56:31 PM](#)

3.1 David Dobbins said the agreement has the same terms: 20 years, 75%, and a maximum amount of \$5.7 million.

[6:56:53 PM](#)

3.2 A motion to approve the resolution was made by Boardmember Summerhays and seconded by Boardmember Smith.

[6:57:05 PM](#)

3.3 A roll call vote was taken with Boardmembers Colbert, Summerhays, Stenquist, Smith, and Rappleye voting in favor. The motion carried.

4.0 Resolution #RDA 13-03, Authorizing Interlocal Agreement with Canyons School District regarding the FrontRunner Community Development Area

[6:57:28 PM](#)

4.1 David Dobbins said this agreement has a 20-year term, but the sharing ratio is 70%/30% and the cap is approximately \$97 million. The agreements have all been approved by the taxing entities.

[6:58:09 PM](#)

4.2 A motion to approve the Resolution was made by Boardmember Colbert and seconded by Boardmember Summerhays.

[6:58:24 PM](#)

4.3 A roll call vote was taken with Boardmembers Colbert, Summerhays, Stenquist, Smith, and Rappleye voting in favor. The motion carried.

5.0 Minutes

[6:59:25 PM](#)

5.1 A motion to prepare and approve the minutes for January 8, 2013 was made by Boardmember Summerhays, seconded by Boardmember Smith and carried by unanimous vote.

6.0 Adjournment

[7:00:10 PM](#)

6.1 A motion to adjourn was made by Boardmember Smith and seconded by Boardmember Summerhays. The motion carried unanimously.