

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, FEBRUARY 5, 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 Troy Walker, Boardmembers Bill Colbert, Bill Rappleye, Darrell Smith, Jeff Stenquist, and Alan Summerhays.

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

1.0 Call to Order

[8:57:25 PM](#)

1.1 Chairman Walker called the meeting to order.

2.0 Public Hearing- Resolution #RDA 13-06, Amending the 2012-2013 Budget.

[8:57:38 PM](#)

2.1 Danyce Steck explained one of the projects changed as a result of the impact fee fund study and analysis was the Pioneer Road 1300-1800 East improvements. It was eligible for impact fees but was paid from the RDA. So the money is being moved back to the RDA. It will go into the Sand Hills area.

[8:58:25 PM](#)

2.3 The public hearing was opened. There were no comments and hearing was closed.

[8:58:28 PM](#)

2.3 A motion to approve Resolution #RDA 13-06 was made by Boardmember Rappleye and seconded by Boardmember Summerhays.

[8:59:00 PM](#)

2.4 A roll call vote was taken with Boardmembers Rappleye, Summerhays, Stenquist, Colbert, Smith, and Walker voting in favor. The motion passed unanimously.

3.0 Motion to approve Minutes of February 5, 2013.

[8:59:23 PM](#)

3.1 A motion to approve the minutes was made by Boardmember Summerhays and seconded by Boardmember Rappleye. The motion carried unanimously.

[9:00:07 PM](#)

4.1 A motion to adjourn was made by Boardmember Smith and seconded by Boardmember Rappleye. The motion carried unanimously.