

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, MAY 7, 2013, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH.

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

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

1.0 Call to order.

1.1 The meeting was called to order at [9:12:37 PM](#).

2.0 Public Hearing - Resolution #RDA 13-10, Adopting the 2013-2014 Tentative Budget.

[9:13:05 PM](#)

2.1 Danyce Steck reviewed the RDA budget. She said the west freeway area will expire in 2015-2016, so utilization of the funds needs to be addressed. Those funds can be used for infrastructure. It will also fund the roads in the business park to combine with funds the state is giving for those roads. The Sand Hills area has about \$2.8 million of money for incentive. East Bangerter is healthy. All the money in that fund will pay for debt maintenance on Bangerter Parkway. No revenues have kicked in for Gateway yet. Any funds will repay the Cinemark agreement. Councilmember Stenquist said the VF outlet has been purchased.

[9:16:39 PM](#)

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

[9:16:51 PM](#)

2.3 **A motion to approve Resolution by Stenquist, seconded by Rappleye.**

[9:17:08 PM](#)

2.4 **A roll call vote was taken with Directors Stenquist, Rappleye, Colbert, Smith and Walker voting in favor. The motion carried.**

3.0 Approval of May 7, 2013 Minutes

[9:17:26 PM](#)

3.1 **A motion was made by Boardmember Smith that the minutes be prepared and mailed to each member of the Redevelopment Agency Board. The Board will have ten days to review the minutes and submit any changes to the secretary. If after ten days, there are no changes the minutes will stand approved. If there are changes, the process will be followed until all changes are made and the Board is in**

agreement. The motion was seconded by Boardmember Rappleve and carried unanimously.

4.0 Adjournment

[9:17:57 PM](#)

4.1 A motion to adjourn was made by Boardmember Rappleve and seconded by Boardmember Colbert. The motion carried unanimously.

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