

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, JULY 10, 2012, 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 Darrell Smith, Bill Colbert, Jeff Stenquist, Alan Summerhays, and Troy Walker.

STAFF PRESENT: David Dobbins, Doug Ahlstrom, Danyce Steck, Tracy Norr, Russ Adair, Garth Smith, Troy Wolverton

1.0 Call to Order

[6:52:53 PM](#)

1.1 The meeting was called to order by Chairman Rappleye.

2.0 Consideration of Resolution RDA No. 12-03, Appointing David Dobbins as the Executive Director.

[6:53:12 PM](#)

2.1 A motion was made by Boardmember Walker to approve Resolution 12-03, appointing David Dobbins as the Redevelopment Agency Executive Director. The motion was seconded by Boardmember Colbert.

[6:53:52 PM](#)

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

3.0 Motion to Approve Minutes of July 10, 2012

[6:54:08 PM](#)

3.1 A motion was made by Boardmember Colbert 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 Smith and carried unanimously.

4.0 Adjournment

[6:54:42 PM](#)

4.1 A motion to adjourn was made by Boardmember Walker and seconded by Boardmember Summerhays. The motion carried unanimously.