

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, JUNE 18, 2013, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH.

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

STAFF PRESENT: David Dobbins, Danyce Steck, Tracy Norr

1.0 Call to order.

1.1 The meeting was called to order at [9:37:34 PM](#).

2.0 Public Hearing - Resolution #RDA 13-11, Adopting the 2013-2014 Budget.

[9:37:50 PM](#)

2.1 Danyce Steck said there are no changes to the tentative budget except the addition of \$50,000 from the Sand Hills RDA area for signage in the Town Center area as was discussed during the council meeting.

[9:38:23 PM](#)

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

[9:38:41 PM](#)

2.3 Boardmember Colbert asked how many years are left in the Sand Hills area. Mrs. Steck said there are 6 years left. Boardmember Colbert expressed concern that the round-about may need to be addressed with the additional traffic loads from TRAX and the new schools. David Dobbins said there are a couple of restaurant pads in the Sand Hills area that have been budgeted. The remaining portion is under no obligation.

[9:39:59 PM](#)

2.4 Boardmember Darrell Smith arrived at the meeting.

[9:40:25 PM](#)

2.5 A motion to approve Resolution #RDA 13-11, adopting the 2013-2014 budget, was made by Boardmember Stenquist and seconded by Boardmember Rappleye.

[9:41:21 PM](#)

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

3.0 Public Hearing – Resolution #RDA 13-12, Amending the 2012-2013 Budget

[9:42:04 PM](#)

3.1 Danyce Steck said there were no amendments necessary for the budget. The public hearing was not held and no action was taken.

4.0 Approval of June 18, 2013 Minutes

[9:42:07 PM](#)

4.1 A motion was made by Boardmember Rappleye 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 Colbert and carried unanimously.

4.0 Adjournment

[9:42:47 PM](#)

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