

Approved 3.17.15

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, FEBRUARY 3, 2015, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH.

PRESENT: Chairman Bill Colbert, Boardmembers Bill Rappleye, Jeff Stenquist, Alan Summerhays, Marsha Vawdrey, and Troy Walker

STAFF PRESENT: David Dobbins, Doug Ahlstrom, Rachele Conner, Russ Fox, Keith Morey, Glade Robbins, Bryan Roberts, Garth Smith, and Bob Wylie

[9:16:27 PM](#)

1.0 Call to Order

1.1 Chair Colbert called the meeting to order at 9:16 p.m.

[9:16:37 PM](#)

2.0 Action Item: Approving an Assignment and Assumption of Appurtenant Rights Agreement with Ivory Land Corporation

[9:16:48 PM](#)

2.1 Mr. Dobbins indicated the City Council approved the assignment of the agreement with Jeff Vitek to go to the Boyer/Gardner Group at the last Council meeting. Now that Boyer/Gardner owns it, they are going to assign a portion of that to the Ivory Land Corporation.

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2.2 Boardmember Walker moved to approve the assignment and assumption of appurtenant rights agreement with Ivory Land Corporation. Boardmember Rappleye seconded the motion.

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

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3.0 Approval of Minutes – January 20, 2015

[9:17:56 PM](#)

3.1 Boardmember Walker moved to approve the January 20, 2015, minutes. Boardmember Stenquist seconded the motion.

[9:18:00 PM](#)

3.2 A roll call vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Summerhays, Walker, and Vawdrey voting yes. The motion passed unanimously.

[9:18:15 PM](#)

4.0 Adjourn

[9:18:18 PM](#)

4.1 A motion to adjourn was made by Boardmember Walker and seconded by Boardmember Stenquist.

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4.2 A vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Walker, and Vawdrey voting yes. The motion passed unanimously.

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4.3 The meeting adjourned at 9:18 p.m.