

Approved 7.21.15

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, JULY 7, 2015, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

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

STAFF PRESENT: David Dobbins, Mike Barker, Rachelle Conner, Tracy Cowdell, Russ Fox, Keith Morey, Rhett Ogden, Glade Robbins, and Bob Wylie

[7:04:39 PM](#)

1.0 Call to Order

1.1 Chair Colbert called the meeting to order at 7:04 p.m.

[7:04:47 PM](#)

2.0 Action Item: Approval of June 16, 2015, Minutes

[7:04:51 PM](#)

2.1 Boardmember Summerhays moved to approve the June 16, 2015, minutes. Boardmember Rappleye seconded the motion.

[7:04:58 PM](#)

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

[7:05:17 PM](#)

3.0 Approval of an RDA Agreement with Freddys

[7:05:25 PM](#)

3.1 David Dobbins, City Manager, indicated the City entered into an agreement several years ago to do two additional pads in the Sand Hills Redevelopment area. This finalizes the agreement for that area. It is for a restaurant called Freddys, and it will be paid out over five years. If they close before that time, they will have to repay the funds to the City.

[7:06:18 PM](#)

3.2 Boardmember Walker moved to approve the agreement with Freddys. Boardmember Rappleye seconded the motion.

[7:06:35 PM](#)

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

[7:06:51 PM](#)

4.0 Adjourn to a City Council Meeting

[7:06:51 PM](#)

4.1 A motion to adjourn was made by Boardmember Summerhays and seconded by Boardmember Vawdrey.

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

4.3 The meeting adjourned at 7:07 p.m.