

Approved 9.15.2015

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, JULY 21, 2015, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

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

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

[8:42:17 PM](#)

Call to Order

Vice Chairman Stenquist called the meeting to order at 8:42 p.m.

[8:42:28 PM](#)

1.0 Action Item: Approval of July 7, 2015, Minutes

[8:42:34 PM](#)

1.1 Boardmember Rappleye moved to approve the July 7, 2015, minutes. Boardmember Vawdrey seconded the motion.

[8:42:45 PM](#)

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

[8:42:57 PM](#)

2.0 Action Item: Approval of First Amendment to Master Reimbursement Agreement

[8:43:07 PM](#)

2.1 David Dobbins, City Manager, stated this is the same agreement the City Council approved in the Council meeting.

[8:43:22 PM](#)

2.2 Boardmember Rappleye moved to approve the First Amendment to Master Reimbursement Agreement. Boardmember Vawdrey seconded the motion.

[8:43:53 PM](#)

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

[8:44:07 PM](#)

3.0 Adjourn to a City Council Meeting

[8:44:10 PM](#)

3.1 A motion to adjourn was made by Boardmember Summerhays and seconded by Boardmember Rappleye.

[8:44:16 PM](#)

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

3.3 The meeting adjourned at 8:44 p.m.