

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, NOVEMBER 13, 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 Bill Colbert, Darrell Smith, Jeff Stenquist, Alan Summerhays, and Troy Walker.

STAFF PRESENT: Doug Ahlstrom, Danyce Steck, Tracy Norr,

1.0 Call to Order

[10:17:47 PM](#)

1.1 The meeting was called to order by Chairman Rappleye.

2.0 Draper FrontRunner CDA Agreement with Utah Central Water Conservancy District.

[10:18:09 PM](#)

2.1 Doug Ahlstrom said when a CDA is created, the Redevelopment Agency needs to contract with each of the taxing entities. This agreement is with the Utah Central Water Conservancy District. It states the project area has a base value over \$6 million and the term is for 20 years. This gives the district’s consent to the agreement.

[10:19:01 PM](#)

2.2 **A motion to approve the agreement was made by Boardmember Colbert and seconded by Boardmember Summerhays.**

[10:19:15 PM](#)

2.3 **The motion carried unanimously.**

3.0 Reimbursement Agreement with R.C. Willey Home Furnishings and Draper City.

[10:19:23 PM](#)

3.1 Doug Ahlstrom said the reimbursement agreement with RC Willey Home Furnishings is the same as was discussed in City Council meeting. The same changes as discussed in council meeting will be incorporated.

[10:19:47 PM](#)

3.2 **A motion to approve the agreement was made by Boardmember Colbert and seconded by Boardmember Summerhays.**

[10:19:56 PM](#)

3.3 The motion carried unanimously.

4.0 Motion to Approve Minutes of November 13, 2012

[10:20:02 PM](#)

4.1 A motion was made by Boardmember Summerhays 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 Walker and carried unanimously.

5.0 Adjournment

[10:20:44 PM](#)

5.1 A motion to adjourn was made by Boardmember Colbert and seconded by Boardmember Summerhays. The motion carried unanimously.