

**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,

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**1.0 Call to Order**

[8:11:50 PM](#)

1.1 The meeting was called to order by Chairman Rappleye.

**2.0 Resolution #12-08 regarding an Amendment to the Interlocal Agreement with Draper City for the Draper Gateway Community Development Area**

[8:12:04 PM](#)

2.1 Chairman Rappleye said this is the same agreement the council had discussed in its meeting. It addresses an administrative error that was made in the original agreement.

[8:12:13 PM](#)

2.2 **A motion to approve Resolution # 12-08 was made by Boardmember Walker and seconded by Boardmember Stenquist.**

[8:12:48 PM](#)

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

**3.0 Motion to Approve Minutes of November 20, 2012**

[8:13:10 PM](#)

3.1 **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 Colbert and carried unanimously.**

**4.0 Adjournment**

[8:13:53 PM](#)

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