

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, DECEMBER 18, 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, and Alan Summerhays. Troy Walker was excused.

STAFF PRESENT: David Dobbins, Doug Ahlstrom, Danyce Steck, Tracy Norr, Russ Fox

1.0 Call to Order

[6:50:12 PM](#)

1.1 Chairman Rappleye called the meeting to order.

[6:50:32 PM](#)

2.0 Agreement with Draper City regarding the FrontRunner Community Development Area

[6:50:41 PM](#)

2.1 David Dobbins said the agreement is between the city and the RDA for the sharing of the tax increment. A similar agreement will be made with the other taxing entities and outlines how the taxes are to be used.

[6:51:41 PM](#)

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

[6:52:10 PM](#)

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

[6:52:33 PM](#)

3.1 A motion to prepare and approve the minutes was made by Boardmember Summerhays, seconded by Boardmember Stenquist and carried by unanimous vote.

4.0 Adjournment

[6:53:29 PM](#)

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