

Approved June 20, 2017

MINUTES OF THE REDEVELOPMENT AGENCY (RDA) MEETING HELD ON TUESDAY, JUNE 6, 2017, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

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

STAFF PRESENT: David Dobbins, Mike Barker, Rachelle Conner, Hazel Dunsmore, Rhett Ogden, Glade Robbins, Bryan Roberts, Clint Smith, and Bob Wylie

1.0 Call to Order

[9:17:39 PM](#)

1.1 Chair Stenquist called the meeting to order at 9:17 p.m.

[9:17:42 PM](#)

2.0 Action Item: Approval of May 2, 2017, RDA Minutes

[9:17:44 PM](#)

2.1 Boardmember Summerhays moved to approve the May 2, 2017, MBA minutes. Boardmember Rappleye seconded the motion.

[9:17:53 PM](#)

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

[9:18:08 PM](#)

3.0 Action Item: Amending the RDA Agreement with Utah Steakburgers LLC, DbA Freddys

[9:18:11 PM](#)

3.1 David Dobbins, City Manager, explained the RDA approved this agreement last year. The agreement stated that the restaurant had to be open by July 1, 2017. They were not able to meet that deadline due to some health issues. They are asking the City to renew the agreement with the exact same terms with the five-year clause starting now rather than last year. The RDA is not under any legal obligation to do this.

[9:18:55 PM](#)

3.2 Boardmember Summerhays moved to approve the amendment to the RDA with Freddys. Boardmember Weeks seconded the motion.

[9:19:23 PM](#)

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

[9:19:33 PM](#)

4.0 Public Hearing: Fiscal Year 2017-18 RDA Tentative Budget

[9:19:40 PM](#)

4.1 Bob Wylie, Finance Director, explained the RDA tentative budget was adopted on May 2, 2017, and there have not been any changes since that time. It is a balanced budget for the RDA.

[9:20:04 PM](#)

4.2 **Chair Stenquist opened the public hearing. No one came forward to speak, so Chair Stenquist closed the public hearing.**

[9:20:12 PM](#)

5.0 Adjourn to a City Council Meeting

[9:20:17 PM](#)

5.1 **Boardmember Summerhays moved to adjourn to a City Council meeting. Boardmember Rappleye seconded the motion.**

[9:20:23 PM](#)

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

5.3 The meeting adjourned at 9:20 p.m.