

Approved November 14, 2017

MINUTES OF THE REDEVELOPMENT AGENCY (RDA) MEETING HELD ON TUESDAY, AUGUST 29, 2017, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

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

EXCUSED: Boardmember Troy Walker

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

[9:05:27 PM](#)

1.0 Call to Order

1.1 Chair Jeff Stenquist called the meeting to order at 9:05 p.m.

[9:05:39 PM](#)

2.0 Action Item: Approval of June 20, 2017, RDA Minutes

[9:05:45 PM](#)

2.1 Boardmember Summerhays moved to approve the June 20, 2017, RDA minutes. Boardmember Vawdrey seconded the motion.

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

[9:06:03 PM](#)

3.0 Action Item: Amending the Fiscal Year 2017-18 RDA Budget

[9:06:10 PM](#)

3.1 Bob Wylie, Finance Director, indicated there are two items for this budget amendment. The first is the West Freeway Project Area. There is currently \$225,000 budgeted for a portion of the Lone Peak Parkway Widening Project. Rocky Mountain has advised the utilities need to be moved, and the cost estimate is \$25,000. The City is also looking for an additional \$50,000 to prepare and install conduit for future road improvements. The total request is \$75,000, which would come from the West Freeway Project Area Fund Balance.

Mr. Wylie advised the second item is in the Sand Hills Project Area. In June of this year, the RDA Board approved an agreement amendment with Utah Steakburgers dba Freddys. This item is to add the funding for the reimbursement agreement for \$140,000, which would come from the Sand Hills Project Area Fund Balance.

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3.2 Boardmember Summerhays asked whether the RDA is finished paying Freddys. Mr. Wylie advised they are not. This is a five-year agreement, and this is the first reimbursement.

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

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3.4 Boardmember Summerhays moved to amend the FY 2017-18 RDA budget. Boardmember Rappleye seconded the motion.

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

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4.0 Adjourn to a City Council Meeting

[9:08:38 PM](#)

4.1 Boardmember Weeks moved to adjourn to a City Council meeting. Boardmember Rappleye seconded the motion.

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

4.3 The meeting adjourned at 9:08 p.m.