

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, JANUARY 22, 2013, 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, Jeff Stenquist, Troy Walker, and Alan Summerhays. Mayor Darrell Smith was excused.

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

1.0 Call to Order

[6:52:05 PM](#)

1.1 Chairman Rappleye called the meeting to order.

2.0 Resolution #RDA 13-05, Ratifying the Interlocal Agreement with Draper City regarding the FrontRunner Community Development Area

[6:52:29 PM](#)

2.1 David Dobbins said the two resolutions being presented at the meeting are to ratify the CSD agreements the RDA approved late in 2012. The law requires interlocal agreements be adopted by resolution.

[6:52:54 PM](#)

2.2 A motion to approve Resolution #RDA 13-05, ratifying the agreement with Draper City was made by Boardmember Colbert and seconded by Boardmember Summerhays.

[6:53:35 PM](#)

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

3.0 Resolution #RDA 13-04, Ratifying the Interlocal Agreement with Central Utah Water Conservancy District regarding the FrontRunner Community Development Area

[6:53:48 PM](#)

3.1 A motion to approve Resolution #RDA 13-04, ratifying the agreement with the Central Utah Water Conservancy District was made by Boardmember Colbert and seconded by Boardmember Summerhays.

[6:55:15 PM](#)

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

4.0 Election of Officers

[6:55:23 PM](#)

4.1 A motion to elect Boardmember Walker as Chairman was made by Boardmember Stenquist and seconded by Boardmember Summerhays.

[6:56:21 PM](#)

4.2 A motion to appoint Boardmember Rappleye as Vice Chairman was made by Boardmember Summerhays and seconded by Boardmember Colbert.

[6:56:42 PM](#)

4.3 Both motions carried by unanimous vote.

5.0 Minutes

[6:56:57 PM](#)

5.1 A motion to prepare and approve the minutes for January 22, 2013 was made by Boardmember Summerhays, seconded by Boardmember Walker and carried by unanimous vote.

6.0 Adjournment

[6:57:40 PM](#)

6.1 A motion to adjourn was made by Boardmember Walker and seconded by Boardmember Summerhays. The motion carried unanimously.