

**MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, MARCH 5, 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 Troy Walker, Boardmembers Bill Colbert, Bill Rappleye, Darrell Smith, Jeff Stenquist, and Alan Summerhays.

STAFF PRESENT: David Dobbins, Doug Ahlstrom, Tracy Norr, Russ Fox, Troy Wolverton, Garth Smith, Dennis Workman

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**1.0 Call to order.**

1.1 The meeting was called to order at [6:50:34 PM](#).

**2.0 Resolution # RDA 13-08, Authorizing an Interlocal Agreement with South Valley Sewer District Regarding Tax Increment for the FrontRunner CDA.**

[6:51:01 PM](#)

2.1 David Dobbins said the interlocal agreement between the RDA and South Valley Sewer District has the same parameters as most of the other entities. There is a 75/25 split for 20 years and a cap on the total amount of \$5.4 million. They want us to address what we would do with the money. They do not want any of the district’s tax-increment funds used for sewer infrastructure specifically in the area east of the FrontRunner tracks or for any purpose other than sewer lines.

[6:52:15 PM](#)

2.2 A public hearing was open. There were no comments given and the public hearing was closed.

[6:52:24 PM](#)

2.3 Mr. Dobbins said this is the last agreement other than the county agreement. Boardmember Summerhays said the sewer board really discussed this agreement for a long time and gave it good thought. It wasn’t taken lightly.

[6:53:09 PM](#)

2.4 **A motion to adopt Resolution #RDA 13-08 was made by Boardmember Stenquist and seconded by Boardmember Summerhays.**

[6:54:05 PM](#)

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

**3.0 Approval of March 5, 2013 Minutes**

[6:54:32 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 Smith and carried unanimously.**

**4.0 Adjournment**

[6:55:21 PM](#)

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