

Approved March 27, 2018

MINUTES OF THE REDEVELOPMENT AGENCY (RDA) MEETING HELD ON TUESDAY, FEBRUARY 6, 2018, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Chairman Michele Weeks, Boardmembers Mike Green, Tasha Lowery, Marsha Vawdrey, and Troy Walker

EXCUSED: Boardmember Alan Summerhays

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

1.0 Call to Order

1.1 Chair Michele Weeks called the meeting to order at 8:04 p.m.

2.0 Action Item: Approval of November 14, 2017, RDA Minutes

2.1 **Boardmember Walker moved to approve the November 14, 2017, RDA minutes. Boardmember Lowery seconded the motion.**

2.2 **A roll call vote was taken with Boardmembers Green, Lowery, Vawdrey, Weeks and Walker voting yes. The motion passed unanimously.**

3.0 Action Item: Approval of Interlocal Agreement with Salt Lake County, Establishment of a New Project Area

3.1 David Dobbins, City Manager, advised he has been working with a company called Pluralsight that is looking to relocate to either Draper or Lehi. Pluralsight has been in discussion with Salt Lake County about the potential of property tax abatements or rebates. The County has asked Draper City to enter into an Interlocal agreement with the County, where they would put together a plan and the budget for a new project area. This would all be contingent upon the RDA Board's approval.

3.2 Boardmember Walker asked who would be leading this effort. Mr. Dobbins replied he does not think the County has ever done anything like this before, so it is kind of a trial. The Mayor's staff will be leading it; however, they will be working in conjunction with Draper staff. State law is very clear on the steps that must be taken to establish a new project area. The City typically uses their financial advisors to put this together; however, the County has offered to do it for this situation.

3.3 Chair Weeks asked whether the RDA Board would still retain all rights to approve what comes into Draper City. Mr. Dobbins stated they would make all approvals. The County will just put together the budget and plan and it will be brought to the RDA Board for consideration and approval. There would also be public hearing held as part of the process.

3.4 Boardmember Green moved to approve the Interlocal agreement with Salt Lake County. Boardmember Vawdrey seconded the motion.

3.5 A vote was taken with Boardmembers Green, Lowery, Vawdrey, Weeks, and Walker voting yes. The motion passed unanimously.

4.0 Adjourn to a City Council Meeting

4.1 Boardmember Green moved to adjourn to a City Council meeting. Boardmember Walker seconded the motion.

4.2 A vote was taken with Boardmembers Green, Lowery, Vawdrey, Weeks and Walker voting yes. The motion passed unanimously.

4.3 The meeting adjourned at 8:09 p.m.