

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, APRIL 2, 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, Danyce Steck, Russ Fox,

1.0 Call to order.

1.1 The meeting was called to order at [6:55:09 PM](#).

2.0 Public Hearing - Resolution #RDA 13-09 Amending the 2012-2013 Budget.

[6:55:37 PM](#)

2.1 Danyce Steck said that the resolution is to amend the budget with the intent to smooth out the general fund’s cash flow for the next three years. Loans due to the general fund will be delayed until they are needed by the general fund. The RDA owes prior year debt service of about half a million dollars for the 2004 Bangerter Parkway sales tax revenue bond. The budget amendment releases that obligation this year but will be paid over the next three years. The fund balance will remain in the RDA. They are one time transfers to the general fund, which will help maintain the general fund for a couple of years. David Dobbins said this would provide more flexibility in the future. If the transfer was made this year, it would have to go into the CIP fund and not help the general fund. He noted that the legislature recently changed the 18% general fund balance to 25%.

[6:59:31 PM](#)

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

[7:00:02 PM](#)

2.3 A motion to adopt Resolution #RDA 13-09 was made by Boardmember Rappleye and seconded by Boardmember Colbert.

[7:00:27 PM](#)

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

3.0 Approval of April 2, 2013 Minutes

[7:01:11 PM](#)

- 3.1 A motion was made by Boardmember Smith 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 Rappleye and carried unanimously.**

4.0 Adjournment

[7:01:48 PM](#)

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