

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, APRIL 16, 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, Angie Olsen

1.0 Call to order.

1.1 The meeting was called to order at [8:57:11 PM](#).

2.0 Assignment Of Rights Under Development Agreement, Master Reimbursement Agreement, Galena Park Boulevard Underpass Funding Agreement, And Agreement For Development Of Land (ADL)

[8:57:53 PM](#)

2.1 David Dobbins said this is the same item that was approved by the City Council. Because the RDA is a party to those agreements, the RDA consent is required.

[8:58:14 PM](#)

2.2 A motion was made by Boardmember Colbert to approve the assignment of rights under the development agreement, master reimbursement agreement, Galena Park Boulevard underpass funding agreement, and agreement for development of land (ADL) subject to Salt Lake County signing the interlocal agreement. The motion was seconded by Councilmember Rappleye.

[8:58:47 PM](#)

2.3 The motion carried unanimously.

3.0 Approval of April 16, 2013 Minutes

[8:58:56 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 Colbert and carried unanimously.

4.0 Adjournment

[8:59:37 PM](#)

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