

Approved May 1, 2018

MINUTES OF THE REDEVELOPMENT AGENCY (RDA) MEETING HELD ON TUESDAY, MARCH 27, 2018, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

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

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

1.0 Call to Order

1.1 Chair Michele Weeks called the meeting to order at 9:44 p.m.

2.0 Action Item: Approval of February 6, 2018, RDA Minutes

2.1 Boardmember Lowery moved to approve the February 6, 2018, RDA minutes. Boardmember Summerhays seconded the motion.

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

3.0 Action Item: Resolution #RDA-18-01, Designating a Survey Area for the Adoption of the Proposed South Mountain Community Reinvestment Project Area Plan

3.1 David Dobbins, City Manager, stated the City is continuing working with Pluralsight to locate their campus in Draper. The City is working with the County to create a new redevelopment area. This action creates the boundaries for the new area, identifies the purposes, and sets the process in motion to finalize the project area budget.

3.2 Boardmember Green moved to approve Resolution RDA 18-01, Designating a survey area for the adoption of the proposed South Mountain Community Reinvestment Project Area Plan. Boardmember Lowery seconded the motion.

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

4.0 Adjourn to a City Council Meeting

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

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

4.3 The meeting adjourned at 9:47 p.m.