

Approved 5.7.19

MINUTES OF THE REDEVELOPMENT AGENCY (RDA) MEETING HELD ON TUESDAY, NOVEMBER 13, 2018, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

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

EXCUSED:

STAFF PRESENT: David Dobbins, Mike Barker, Laura Oscarson, Scott Cooley, Hazel Dunsmore, Christina Oliver, Russ Fox, Rhett Ogden, and Bob Wylie

1.0 Call to Order:

1.1 Chair Michele Weeks called the meeting to order at 7:55 p.m.

2.0 Approval of October 2, 2018, RDA Meeting Minutes

2.1 Boardmember Green moved to approve the October 2, 2018, RDA minutes. Boardmember Walker seconded the motion.

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

3.0 Public Hearing: Resolution RDA #18-07, amending the current Fiscal Year 2019 Redevelopment Agency of Draper City Annual Budget.

3.1 Bob Wylie, Finance Director explained this was a reimbursement appropriation to Millennial Falls.

3.2 Chair Weeks opened the public hearing.

3.3 Judy Guymon, from Millennial Falls, stated the building next door had adversely affected her business. She asked for trees to block the view of the building for privacy reasons.

Chair Weeks closed the public hearing.

3.4 Boardmember Summerhays said this was a big surprise and suggested only spending as much as needed. He said they should not exceed more than the actual expense. Chair Weeks asked how they chose the amount of \$25,000. Mr. Wylie stated the City received bids from landscaping companies and staff would not spend more than what was bid.

Boardmember Lowery thanked Christina Oliver for her work on this project. She added that Ms. Guymon was an asset to the community.

- 3.6 Boardmember Councilmember Green moved to approve RDA #18-07. Boardmember Walker seconded the motion.**

Chair Weeks asked what they were receiving for the \$25,000.

- 3.7 Christina Oliver, Community Development Director, said the bids were double the \$25,000. The City was asking for help from the businesses involved to install large trees. This was a partnership to increase the viability of small businesses in the area.

- 3.8 Chair Weeks called for a vote. Boardmembers Green, Lowery, Summerhays, Vawdrey, Walker and Weeks voted yes. The motion passed unanimously.**

- 4.0 Action Item: Resolution #RDA 18-06, a request by Draper City staff to amend the Sand Hills Redevelopment Project Area.**

- 4.1 Ms. Oliver presented the staff report and explained the nature of the request to adjust the RDA boundary to make it less ambiguous. The objective was to strengthen the City's tax base.

Boardmember Summerhays asked about the slope of the subject property. Ms. Oliver explained that the property sloped up from the east. Staff would request additional exhibits from the developer in the future for the public and Redevelopment Agency to examine.

Boardmember Summerhays expressed how he felt the City was deceived in this process. After subsequent discussion, Ms. Oliver stated staff would provide clear plans for the future to the public, elected, and appointed officials.

- 4.2 Boardmember Green moved to approve Agreement # RDA 18-07. Boardmember Lowery seconded the motion.**

- 4.3 A roll call vote was taken with Boardmembers Green, Lowery, Summerhays, Vawdrey, Walker and Weeks voting in favor. The motion passed unanimously.**

- 5.0 Action Item: Agreement# RDA 18-07, a request by Draper City staff to adopt a reimbursement agreement with Millennial Falls.**

- 5.1 Ms. Oliver explained that this agreement codified the budget adjustment.

- 5.2 Boardmember Green moved to approve RDA Agreement # 18-07. Boardmember Summerhays seconded the motion.**

- 5.3 A roll call vote was taken with Boardmembers Green, Lowery, Summerhays, Vawdrey, Walker and Weeks voting in favor. The motion passed unanimously.**

- 6.0 Adjournment to a City Council Meeting**

- 6.1 Boardmember Weeks moved to adjourn the meeting. Boardmember Green seconded the motion.**
- 6.2 A roll call vote was taken with Boardmembers Green, Lowery, Summerhays, Vawdrey, Walker, and Weeks voting in favor. The motion passed unanimously.**
- 6.3 The meeting adjourned at 8:12 p.m.