

*Approved April 7, 2020*

**MINUTES OF THE REDEVELOPMENT AGENCY OF DRAPER CITY MEETING  
HELD ON TUESDAY, NOVEMBER 19, 2019, IN THE DRAPER CITY COUNCIL  
CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH**

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

EXCUSED:

STAFF PRESENT: David Dobbins, Mike Barker, Scott Cooley, Laura Oscarson; John Eining, Russ Fox, Rhett Ogden, Christina Oliver, Bart Vawdrey, and Bob Wylie

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**Business Meeting**

**1.0 Call to Order: Chair, Mike Green**

**2.0 Motion: Approval of June 11, 2019, and June 18, 2019, Redevelopment Agency of Draper City Meeting Minutes.**

**2.1 Boardmember Walker moved to approve June 11, 2019, and June 18, 2019, Redevelopment Agency of Draper City Meeting Minutes. Boardmember Summerhays seconded the motion.**

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

**3.0 Public Hearing: Resolution RDA #19-05, amending the current Fiscal Year 2020 Redevelopment Agency of Draper City Annual Budget.**

**3.1 Bob Wylie, Finance Director, explained that this was a continuation of the 11900 South road extension project. This item adjusted after the year-end expenditures that were made, and took into account that an additional \$100,000 that was put back into the General Fund. The project would now be paid for through the RDA Fund instead.**

**3.2 Boardmember Green opened the public hearing, no one came forward, so Boardmember Green closed the public hearing.**

**3.3 Boardmember Walker moved to approve Resolution RDA #19-05, amending the current Fiscal Year 2020 Redevelopment Agency of Draper City Annual Budget. Boardmember Summerhays seconded the motion.**

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

**4.0 Action Item: Resolution #RDA 19-04, approval of the 2019 Annual Report.**

- 4.1 Bob Wylie, Finance Director, explained that every year the RDA was required to submit an annual report. This report for State compliance was sent out to all the taxing entities that were in Draper's project areas, for which the City was getting a portion of tax increment money. The overall report had been attached to the agenda and was available for public review.

Mr. Wylie gave two quick highlights. First, there had been six project areas within the City. In this current year, two of them were expired: the Gateway and the West Freeway projects. Next year, east Bangerter would also be closing. This had a cap on sales tax and the City had since reached that cap this year. Therefore, between the six total areas, three of them would close. The three areas that were still open would have an increment of about \$8.1 million next year.

Secondly, Mr. Wylie provided an overview of the three project areas remaining. The oldest area was Sandhills and would expire in 2025. In Sandhills, there was a total of 69 acres that were undeveloped. The Frontrunner was a big area, as there were already 214 acres of developed acreage with a value of \$428 million; that area was just triggered in 2016. He stated that this was a dramatic increase that would continue until 2035. There were still 86 acres of undeveloped acreage for a total of 300 acres.

- 4.2 **Boardmember Weeks moved to approve Resolution #RDA 19-04, approval or the 2019 Annual Report. Boardmember Walker seconded the motion.**
- 4.3 **A vote was taken with Boardmembers Green, Lowery, Summerhays, Vawdrey, Walker and Weeks voting yes. The motion passed unanimously.**
- 5.1 **Adjourn to a City Council Meeting.**
- 5.2 **Mayor Walker moved to adjourn to a City Council meeting. Councilmember Lowery seconded the motion.**
- 5.3 **A vote was taken with Boardmembers Lowery, Summerhays, Vawdrey, Walker and Weeks voting yes. The motion passed unanimously.**
- 5.4 The meeting adjourned at 9:18 pm.