

Approved 06/03/2014

**MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, MAY 6, 2014, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH.**

PRESENT: Chairman Marsha Vawdrey, Boardmembers Bill Colbert, Bill Rappleye, Jeff Stenquist, Alan Summerhays, and Troy Walker.

STAFF PRESENT: David Dobbins, Russ Fox, Doug Ahlstrom, Rachele Conner, Keith Morey, Glade Robbins, Bryan Roberts, Garth Smith, and Bob Wylie

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**1.0 Call to order.**

[6:49:47 PM](#)

1.1 Chair Vawdrey called the meeting to order at 6:49 p.m.

[6:49:54 PM](#)

**2.0 Action Item - Resolution #RDA 14-02, Adopting the Fiscal Year 2014-15 Tentative Budget.**

2.1 Bob Wylie, Finance Director, reviewed the RDA Tentative budget for the City Council. He indicated this is a balanced budget and will be available for public review tomorrow. This budget is approximately \$3.9 million. There will be a public hearing on June 3, 2014.

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**2.3 Boardmember Rappleye moved to approve Resolution #RDA 14-02, which adopts the Fiscal Year 2014-15 Tentative Budget. Boardmember Walker seconded the motion.**

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**2.4 A roll call vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Walker, and Vawdrey voting yes. The motion passed unanimously. Summerhays abstained from the vote because he did not attend the work session when this was discussed.**

[6:51:17 PM](#)

**3.0 Approval of Minutes – March 25, 2014.**

[6:51:21 PM](#)

**3.1 Boardmember Walker moved to approve the March 25, 2014, minutes. Boardmember Rappleye seconded the motion.**

[6:51:29 PM](#)

**3.2 A roll call vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Walker, and Vawdrey voting yes. The motion passed unanimously. Summerhays abstained from the vote.**

[6:51:52 PM](#)

**4.0 Adjourn to a Municipal Building Authority Building**

[6:51:51 PM](#)

**4.1 A motion to adjourn to a Municipal Building Authority Meeting was made by Boardmember Walker and seconded by Boardmember Colbert.**

[6:52:00 PM](#)

**4.2 A vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Summerhays, Walker, and Vawdrey voting yes. The motion passed unanimously.**

**4.3 The meeting adjourned at 6:52 p.m.**