

MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, MAY 1, 2012, 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 Bill Rappleye, Boardmembers Darrell Smith, Bill Colbert, Jeff Stenquist, Bill Rappleye, and Troy Walker. Boardmember Alan Summerhays was excused.

STAFF PRESENT: Layne Long, Doug Ahlstrom, David Dobbins, David Decker, Danyce Steck, Tracy Norr, Russ Adair, Garth Smith, Dennis Workman, Don Buckley

1.0 Call to Order

[9:05:29 PM](#)

1.1 The meeting was called to order by Chairman Rappleye.

2.0 Consideration of Resolution RDA No. 12-01, Adopting the Draper City Redevelopment Agency Tentative Budget for the Fiscal Year 2012-2013 Budget,

[9:05:36 PM](#)

2.1 Danyce Steck presented the RDA budget. She noted the budget was prepared by area. A growth chart was also included. Chairman Rappleye said he would like a semi-annual report from RDA loan holders.

[9:07:13 PM](#)

2.2 A public hearing opened. There were no comments and the hearing was closed.

[9:07:25 PM](#)

2.3 **A motion was made by Boardmember Colbert to adopt Resolution RDA #12-01, adopting the tentative budget. The motion was seconded by Boardmember Stenquist.**

[9:07:50 PM](#)

2.4 **A roll call vote was taken with Boardmembers Colbert, Stenquist, Smith, Walker, and Smith voting in favor. The motion carried.**

3.0 Election Of Officers

[9:08:11 PM](#)

3.1 **A motion to nominate Bill Rappleye as chairman was made by Boardmember Colbert and seconded by Boardmember Walker.**

[9:08:28 PM](#)

3.2 The motion carried unanimously.

[9:08:34 PM](#)

3.3 A motion was made by Boardmember Smith to nominate Troy Walker as vice chair. The motion was seconded by Boardmember Colbert.

[9:08:49 PM](#)

3.4 The motion carried unanimously.

4.0 Motion to Approve Minutes of May 1, 2012

[9:09:00 PM](#)

4.1 A motion was made by Boardmember Smith 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.

5.0 Adjournment

[9:09:49 PM](#)

5.1 A motion to adjourn was made by Boardmember Colbert and seconded by Boardmember Smith. The motion carried unanimously.