

**MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, JUNE 19, 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 Jeff Stenquist, Alan Summerhays, and Troy Walker. Boardmember Bill Colbert joined the meeting by phone. Boardmember Darrell Smith was excused.

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

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**1.0 Call to Order**

[7:06:27 PM](#)

1.1 The meeting was called to order by Chairman Rappleye.

**2.0 Consideration of Resolution RDA No. 12-02, Adopting the Draper City Redevelopment Agency Budget for the Fiscal Year 2012-2013**

[7:06:34 PM](#)

2.1 Danyce Steck gave an overview of the status of the Redevelopment Agency budget and funds. She reviewed each area and changes to the tentative budget. She noted the property tax estimates and administration fees have been increased.

[7:11:26 PM](#)

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

[7:11:56 PM](#)

2.3 A motion was made by Boardmember Summerhays to approve Resolution 12-02, adopting the 2012-2013 Redevelopment Agency Budget. The motion was seconded by Boardmember Stenquist.

[7:12:16 PM](#)

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

**3.0 Motion to Approve Minutes of May 19, 2012**

[7:12:35 PM](#)

3.1 A motion was made by Boardmember Stenquist 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 Walker and carried unanimously.**

[7:13:24 PM](#)

3.2 Boardmember Colbert joined the meeting via telephone.

[7:13:40 PM](#)

**4.0 Adjournment**

**4.1 A motion to adjourn was made by Boardmember Walker and seconded by Boardmember Summerhays. The motion carried unanimously.**