

Approved October 21, 2014

**MINUTES OF THE REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, JUNE 24, 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, Rachelle Conner, Keith Morey, Glade Robbins, Bryan Roberts, Garth Smith, and Bob Wylie

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[8:21:22 PM](#)

**1.0 Call to order.**

1.1 Chair Vawdrey called the meeting to order at 8:21 p.m.

[8:21:30 PM](#)

**2.0 Public Hearing – Resolution #14-03, Adopting the Fiscal Year 2014-15 Final Budget**

[8:21:42 PM](#)

2.1 Bob Wylie, Finance Director, stated the budget being presented tonight is the proposed final budget. It is the same budget that was approved as the tentative budget from May. It is a balanced budget with revenue and expenditures of \$3,997,323.

[8:22:06 PM](#)

**2.2 Chair Vawdrey opened the public hearing. No one came forward to speak, so Chair Vawdrey closed the public hearing.**

[8:22:25 PM](#)

**2.3 Boardmember Rappleye moved to adopt the FY 2014-15 Final Budget. Boardmember Summerhays seconded the motion.**

[8:22:45 PM](#)

**2.4 A roll call vote was taken with Boardmembers Colbert, Rappleye, Stenquist, Summerhays, Vawdrey, and Walker voting in favor. The motion passed unanimously.**

**3.0 Approval of Minutes – June 3, 2014.**

[8:23:00 PM](#)

**3.1 Boardmember Walker moved to approve the June 3, 2014, minutes. Boardmember Summerhays seconded the motion.**

[8:23:09 PM](#)

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

[8:23:20 PM](#)

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

[8:23:23 PM](#)

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

[8:23:35 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 8:23 p.m.