

**MINUTES OF THE REDEVELOPMENT AGENCY (RDA) MEETING HELD ON TUESDAY, JUNE 7, 2016, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH**

PRESENT: Chair Jeff Stenquist, Boardmembers Alan Summerhays, Marsha Vawdrey, and Michele Weeks

EXCUSED: Boardmembers Bill Rappleye and Troy Walker

STAFF PRESENT: David Dobbins, Mike Barker, Rachelle Conner, Hazel Dunsmore, Russ Fox, Keith Morey, Glade Robbins, Bryan Roberts, and Bob Wylie

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**1.0 Call to Order**

[8:46:14 PM](#)

1.1 Chair Stenquist called the meeting to order at 8:46 p.m.

[8:46:17 PM](#)

**2.0 Action Item: Approval of May 3, 2016, Minutes**

[8:46:21 PM](#)

2.1 Boardmember Vawdrey moved to approve the May 3, 2016, RDA meeting minutes. Boardmember Summerhays seconded the motion.

[8:46:32 PM](#)

2.2 A roll call vote was taken with Boardmembers Stenquist, Summerhays, Vawdrey, and Weeks voting yes. The motion passed unanimously.

[8:46:39 PM](#)

**3.0 Public Hearing: Fiscal Year 2017 Tentative Budget**

[8:46:45 PM](#)

3.1 Mr. Wylie advised this budget is the tentative budget that was presented to the Board in May. This item is for the public hearing on the tentative budget. The total project budget is balanced, and there is \$5,287,000 for the proposed tentative budget. The RDA budget has six project areas. This budget has been available for the public to review online and at City Hall.

[8:47:16 PM](#)

3.2 Boardmember Stenquist opened the public hearing. No one came forward to speak, so Boardmember Stenquist closed the public hearing.

[8:47:29 PM](#)

**4.0 Adjourn to a City Council Meeting**

[8:47:32 PM](#)

**4.1 Councilmember Summerhays moved to adjourn to a City Council meeting. Councilmember Vawdrey seconded the motion.**

[8:47:41 PM](#)

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

**4.3 The meeting adjourned at 8:47 p.m.**