

Approved June 5, 2018

MINUTES OF THE REDEVELOPMENT AGENCY (RDA) MEETING HELD ON TUESDAY, MAY 1, 2018, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Chairman Michele Weeks, Boardmembers Mike Green, Tasha Lowery, Alan Summerhays, Marsha Vawdrey, and Troy Walker

STAFF PRESENT: David Dobbins, Mike Barker, Hazel Dunsmore, John Eining, Russ Fox, Rhett Ogden, Laura Oscarson, Glade Robbins, Clint Smith, and Bob Wylie

1.0 Call to Order

1.1 Chair Michele Weeks called the meeting to order at 8:48 p.m.

2.0 Action Item: Approval of March 27, 2018, RDA Minutes

2.1 Boardmember Summerhays moved to approve the March 27, 2018, MBA minutes. Boardmember Green seconded the motion.

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

** *Item #4 was taken out of order.*

4.0 Public Hearing: Resolution #RDA 18-03, Amending the FY 2017-18 Budget

4.1 Bob Wylie, Finance Director, explained the Frontrunner Project Area has a reimbursement agreement for a portion of the tax increment Project Area that is received during the fiscal year. For the current Fiscal Year 2018, an additional \$751,500 is requested for the current reimbursement. Funding for this request will come from the Tax Increment received in FY2018.

4.2 Boardmember Weeks opened the public hearing. No one came forward to speak, so Boardmember Weeks closed the public hearing.

4.3 Boardmember Walker moved to approve Resolution # RDA 18-03, which amends the FY 2017-18 Budget. Boardmember Lowery seconded the motion.

4.4 A roll call vote was taken with Boardmembers Green, Lowery, Summerhays, Vawdrey, Weeks and Walker voting yes. The motion passed unanimously.

3.0 Action Item: Resolution #RDA 18-02, Approval of Fiscal Year 2018-19 Tentative Budget and setting the public hearing date of June 5, 2018, to receive public comment on the Tentative Budget

- 3.1 Boardmember Walker moved to approve Resolution # RDA 18-02, which adopts the Tentative Budget for FY 2018-19 to include \$100,000 from the East Bangerter RDA for the Homeless Shelter Services and to set the public hearing date on the budget for June 5, 2018. Boardmember Summerhays seconded the motion.**
- 3.2 Mr. Dobbins indicated the State has imposed a fund that all Cities must pay into. He proposed the Board take the fees from the East Bangerter RDA. There is a housing fund within that area, so the RDA can pay the required fees. He asked the City Council to include \$100,000 for housing funding.
- 3.3 A roll call vote was taken with Boardmembers Green, Lowery, Summerhays, Vawdrey, Weeks and Walker voting yes. The motion passed unanimously.**
- 5.0 Adjourn to a City Council Meeting.**
- 5.1 Boardmember Green moved to adjourn to a City Council meeting. Boardmember Walker seconded the motion.**
- 5.2 A roll call vote was taken with Boardmembers Green, Lowery, Summerhays, Vawdrey, Weeks and Walker voting yes. The motion passed unanimously.**
- 5.3 The meeting adjourned at 8:52 p.m.