

Approved 5.7.19

MINUTES OF THE DRAPER REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, NOVEMBER 20, 2018, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

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

EXCUSED:

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, City Attorney; Laura Oscarson, Deputy City Recorder; Scott Cooley, City Engineer; Hazel Dunsmore, Human Resource Director; John Eining, Police Chief; Russ Fox, Assistant City Manager; Rhett Ogden, Recreation Director; Clint Smith, Fire Chief, and Bob Wylie, Finance Director

Business Meeting

1.0 Call to Order

1.1 Chair Michele Weeks called the meeting to order at 7:39 p.m.

2.0 Action Item: Resolution #RDA 18-08: Approval of the 2018 Annual Report. Staff report by Bob Wylie.

Mr. Wylie explained the City was required to submit a report each year. He said there were six project areas on the budget report. There was a budget of \$9 million and an increase of \$9.9 million for next year.

2.1 Boardmember Summerhays commented there had been a lot of growth.

2.2 Chair Weeks asked about putting funds aside for older buildings. David Dobbins, City Manager, said they could use funds from each project area if they were available. Boardmember Summerhays suggested using a portion of the whole budget for these types of projects.

Boardmember Green asked if they would need these funds for the homeless shelter. Mr. Wylie responded there was a housing component for the shelter.

2.3 Boardmember Green moved to approve RDA Resolution #18-08. Boardmember Lowery seconded the motion.

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

3.0 Adjourn to a City Council Meeting

3.1 Boardmember Lowery moved to adjourn the meeting. Boardmember Green seconded the motion.

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

3.3 The meeting adjourned at 7:45 p.m.