

Approved November 19, 2019

MINUTES OF THE DRAPER CITY REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, JUNE 11, 2019, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

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

EXCUSED:

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

1.0 Call to Order: Chairman Mike Green

2.0 Approval of the May 14, 2019 Draper City Redevelopment Agency Meeting Minutes

2.1 Boardmember Vawdrey moved to approve the May 14, 2019 Draper City Redevelopment Agency Meeting Minutes. Boardmember Walker seconded the motion.

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

3.0 Public Hearing: Fiscal Year 2019/2020 Redevelopment Agency Tentative Budget

3.1 Bob Wylie, Finance Director, presented an overview of the 2019/2020 RDA Tentative Budget, including a list of the RDA's revenues and expenditures. Chairman Green asked if the funds included the homeless shelter, to which Mr. Wylie answered affirmatively.

3.3 Chairman Green opened the meeting for public comment. Seeing none, he closed the meeting for public comment.

4.0 Adjournment to a City Council Meeting

4.1 Boardmember Lowery moved to adjourn the meeting. Boardmember Walker seconded the motion.

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

14.3 The meeting adjourned at 8:00 p.m.