

*Approved November 19, 2019*

**MINUTES OF THE DRAPER CITY REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, JUNE 18, 2019, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH**

PRESENT: Chair Mike Green and Boardmembers Lowery, Summerhays, Vawdrey and Walker.

EXCUSED: Boardmember Weeks

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, City Attorney; Laura Oscarson, City Recorder; Scott Cooley, City Engineer; Hazel Dunsmore, Human Resource Director; Pat Evans, Acting 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

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**Business Meeting**

**1.0 Call to Order: Chair Green**

**2.0 Action Item: Resolution #RDA 19-03, approve Resolution #RDA 19-03 adopting the Final Fiscal Year Budget for FY2020.**

2.1 Bob Wylie, Finance Director, explained that there were several changes from the tentative budget, which he subsequently reviewed. Two changes included capital projects in the Sandhill area.

2.2 Boardmember Walker moved to approve Resolution #RDA 19-03, the Annual Budget for Fiscal Year ending June 30, 2020. Boardmember Lowery seconded the motion.

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

**14.0 Adjournment to a City Council Meeting**

14.1 Boardmember Walker moved to adjourn the meeting. Boardmember Summerhays seconded the motion.

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

14.3 The meeting adjourned at 8:03 p.m.