

MINUTES OF THE DRAPER CITY REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, JUNE 1, 2021, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Mayor Troy K. Walker, and Boardmembers Mike Green (by phone), Tasha Lowery, Fred Lowry, Cal Roberts, and Marsha Vawdrey

EXCUSED:

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, City Attorney; Angela Fixmer, Deputy City Recorder; Scott Cooley, City Engineer; Hazel Dunsmore, Human Resource Director; Pat Evans, Police Lieutenant; Bret Millburn, Assistant City Manager; Rhett Ogden, Recreation Director; Clint Smith, Fire Chief; and Bob Wylie, Finance Director

Business Meeting

1.0 Call to Order

2.0 Motion: Approval of May 4, 2021, and May 18, 2021, Redevelopment Agency Minutes

2.1 Boardmember Vawdrey moved to accept May 4, 2021, and May 18, 2020, Redevelopment Agency Minutes. Boardmember Roberts seconded the motion.

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

3.0 Public Hearing: Fiscal Year 2021 Tentative Budget

3.1 Bob Wylie, Finance Director, presented the Fiscal Year 2021 Tentative Budget for the Draper City Redevelopment Agency. He explained that this budget was approved on May 4, 2021. It has been available for the public to review both online at the City's website, as well as at the City's offices. The overall budget for the RDA next year is \$10.97 million for the project areas that have been described in the budget.

3.2 Boardmember Walker opened the public hearing. There were no public comments. Boardmember Walker closed the public hearing.

4.0 Adjournment

4.1 Boardmember F. Lowry moved to adjourn the meeting. Boardmember Roberts seconded the motion.

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

4.3 The meeting adjourned at 8:04 p.m.