

Approved May 14, 2019

MINUTES OF THE DRAPER CITY REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, MAY 7, 2019, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Vice Chair Marsha Vawdrey, and Boardmembers Tasha Lowery, Alan Summerhays, Marsha Vawdrey, Troy Walker and Michele Weeks. Chair Mike Green participated by phone.

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; Clint Smith, Fire Chief, and Bob Wylie, Finance Director

Business Meeting

1.0 Call to Order: Vice Chair Vawdrey

2.0 Approval of November 13, 2018 and November 20, 2018 Redevelopment Agency Meeting Minutes

2.1 Boardmember Weeks moved to approve the November 13, 2018 and November 20, 2018 RDA Meeting Minutes. Boardmember Lowery seconded the motion.

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

3.0 Action Item: Resolution #RDA 19-01, approval of Fiscal Year 2019-2020 Tentative Budget and setting the public hearing date of June 4, 2019, to receive public comment on the Tentative Budget.

3.1 Bob Wylie, Finance Director, discussed the proposed budget for the RDA. Using the aid of an aerial map of the City, he identified where the project areas were located. He then presented project costs for each.

Councilmember Summerhays remarked that the cost of the FrontRunner Station was high.

3.2 Boardmember Walker moved to approve Resolution #RDA 19-01, approving the Fiscal Year 2019-2020 Tentative Budget. Boardmember Lowery seconded the motion.

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

4.0 Adjournment to City Council Meeting.

4.1 Boardmember Walker moved to adjourn to the City Council meeting. Boardmember Summerhays seconded the motion.

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

4.3 The meeting adjourned at 8:57 p.m.