

*Approved June 11, 2019*

**MINUTES OF THE DRAPER CITY REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, MAY 14, 2019, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH**

PRESENT: Board Chair Mike Green, and Boardmembers Tasha Lowery, Marsha Vawdrey, Troy 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

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**Business Meeting**

**1.0 Call to Order: Board Chair Mike Green**

**2.0 Motion: Approval of May 7, 2019 Redevelopment Agency Meeting Minutes**

**2.1 Boardmember Walker moved to approve the consent items. Boardmember Lowery seconded the motion.**

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

**3.0 Action Item: Resolution #RDA 19-02, setting the public hearing date of June 11, 2019 to receive public comment on the Fiscal Year 2020 Tentative Budget.**

**3.1 Bob Wylie, Finance Director, stated that the public hearing would be moved to June 11<sup>th</sup>.**

**3.2 Boardmember Weeks moved to approve Resolution #RDA 19-02. Boardmember Lowery seconded the motion.**

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

**4.0 Action Item: Participation Agreement with Pluralsight, an agreement with Pluralsight for tax increment reimbursement.**

- 4.1 David Dobbins, City Manager, explained that this agreement would hold Pluralsight accountable to the agreement, which required Pluralsight to provide internships to Corner Canyon students.
- 4.2 Boardmember Weeks said she liked this agreement, explaining that this would help teachers afford homes in the current market.
- 4.3 Boardmember Lowery moved to approve the amended Participation Agreement with Pluralsight. Boardmember Walker Seconded the motion.**
- 4.4 A roll call vote was taken with Boardmembers Green, Lowery, Vawdrey, and Weeks voting in favor. The motion passed unanimously.**
- 5.0 Adjourn to a City Council Meeting**
- 5.1 Boardmember Walker moved to adjourn the meeting. Boardmember Weeks seconded the motion.**
- 5.2 A roll call vote was taken with Boardmember Green, Lowery, Summerhays, Vawdrey, Walker, and Weeks voting in favor. The motion passed unanimously.**
- 5.3 The meeting adjourned at 7:46 p.m.