

MINUTES OF THE DRAPER CITY COMMUNITY REINVESTMENT AGENCY MEETING
HELD ON TUESDAY, JUNE 20, 2023, IN THE DRAPER CITY COUNCIL CHAMBERS,
1020 EAST PIONEER ROAD, DRAPER, UTAH

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

EXCUSED: Boardmember Mike Green

STAFF PRESENT: David Dobbins, City Manager; Jennifer Jastremsky, Community Development Director; Mike Barker, City Attorney; Scott Cooley, Public Works Director; Rich Ferguson, Police Chief; Bret Millburn, Assistant City Manager; Rhett Ogden, Parks & Recreation Director; Angela Fixmer, Deputy City Recorder; Linda Peterson, Communications Director; Clint Smith, Fire Chief; Jake Sorensen, IT; and John Vuyk, Finance Director

Business Meeting

1.0 Call to Order by Chair Troy K. Walker

2.0 Approval of May 16, 2023 Draper City Community Reinvestment Agency Minutes

2.1 Boardmember T. Lowery moved to accept the minutes. Boardmember Vawdrey seconded the motion.

2.2 A roll call vote was taken. The motion passed unanimously.

	Yes	No	Absent
Boardmember Green			x
Boardmember T. Lowery	x		
Boardmember F. Lowery	x		
Boardmember Roberts	x		
Boardmember Vawdrey	x		
Boardmember Walker			

3.0 Resolution #CRA-23-03, a Resolution adopting the Fiscal Year 2024 Budget for the Community Reinvestment Agency of Draper City

3.1 Boardmember F. Lowry moved to approve Resolution #CRA-23-03. Boardmember T. Lowery seconded the motion.

3.2 A roll call vote was taken. The motion passed unanimously.

	Yes	No	Absent
Boardmember Green			x
Boardmember T. Lowery	x		
Boardmember F. Lowery	x		
Boardmember Roberts	x		
Boardmember Vawdrey	x		
Boardmember Walker			

4.0 Resolution #CRA-23-04, a Resolution adopting the 2023 Annual Report of the Community Reinvestment Agency of Draper City

4.1 Jason Burningham with Lewis Young Robertson & Burningham, Financial Advisor to Draper City, presented a 2023 Community Reinvestment Agency (CRA) Annual Report for the four active project areas: Sand Hills RDA, Crescent RDA, FrontRunner CDA, and South Mountain CRA.

4.2 Boardmember Vawdrey moved to approve Resolution #CRA-23-04. Councilmember F. Lowry seconded the motion.

4.3 A roll call vote was taken. The motion passed unanimously.

	Yes	No	Absent
Boardmember Green			x
Boardmember T. Lowery	x		
Boardmember F. Lowery	x		
Boardmember Roberts	x		
Boardmember Vawdrey	x		
Boardmember Walker			

5.0 Adjournment to City Council Meeting

- 5.1 Boardmember T. Lowery moved to adjourn the Community Reinvestment Agency meeting and return to Council meeting. Boardmember Vawdrey seconded the motion.
- 5.2 A voice vote was taken. The motion passed unanimously.
- 5.3 The meeting adjourned at 7:42 p.m.