



COMMUNITY REINVESTMENT AGENCY AGENDA

Tuesday, January 7, 2025, 7:00 PM

BUSINESS MEETING

1. Call to Order
2. Items for Board Consideration
 - 2.a **Motion: Approval of July 16, 2024, Community Reinvestment Agency Meeting Minutes.**
 - 2.b **Action Item: Resolution #CRA 25-01**

A Resolution between the Draper City Community Reinvestment Agency and the Clark and Christine Ivory Foundation regarding a workforce housing agreement. Staff report by Kellie Challburg.
3. **Adjourn to a City Council Meeting.**

I, the City Recorder of Draper City, certify that copies of this agenda for the **Draper Community Reinvestment Agency** meeting to be held **January 7, 2025**, were posted at Draper City Hall, Draper City website www.draperutah.gov, and the Utah Public Notice website at www.utah.gov/pmn.

Date Posted:

Laura Oscarson, MMC, City Recorder
Draper City, State of Utah



In compliance with the Americans with Disabilities Act, any individuals needing special accommodations or services during this meeting shall notify Laura Oscarson, City Recorder at (801) 576-6502 or laura.oscarson@draperutah.gov, at least 24 hours prior to the meeting.

MEMO



To: Community Reinvestment Agency

From:

Date: 2025-01-07

Re: Motion: Approval of July 16, 2024, Community Reinvestment Agency Meeting Minutes.

Comments:

ATTACHMENTS:

[CRA 7.16 Minutes - Draft.pdf](#)

MINUTES OF THE DRAPER CITY COMMUNITY REINVESTMENT AGENCY MEETING
HELD ON TUESDAY, JULY 16, 2024, IN THE DRAPER CITY COUNCIL CHAMBERS,
1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Chair Troy K. Walker, and Board members Mike Green, Tasha Lowery, Fred Lowry, Cal Roberts, and Marsha Vawdrey

EXCUSED:

STAFF PRESENT: Mike Barker, Acting City Manager; Kellie Challburg, Assistant City Manager; Scott Cooley, Public Works Director; Rich Ferguson, Police Chief; Jennifer Jastremsky, Community Development Director; Rhett Ogden, Parks & Recreation Director; Laura Oscarson, 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 Board Chair Troy K. Walker

2.0 Items for Board Consideration

2.a Motion: Approval of June 4, 2024 Community Reinvestment Agency Meeting Minutes.

2.b Motion: Approval of the June 18, 2024 Community Reinvestment Agency Meeting Minutes.

Board member Green moved to accept the items 2.a and 2.b, the June 4, 2024 and the June 18, 2024, Community Reinvestment Agency Meeting Minutes.

Board member T. Lowery seconded the motion.

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

	Yes	No	Absent
Board member Green	X		
Board member Johnson	X		
Board member T. Lowery	X		
Board member F. Lowry	X		
Board member Roberts	X		

2.c Action Item: CRA Resolution #24-03, a Resolution adopting the Community Reinvestment Agency of Draper City.

A representative from Lewis Robertson Burningham, Jason Burningham, presented his report the Community Reinvestment Agency 2024 Annual Report.

Board member Green moved to approve CRA Resolution #24-01 and set the Public Hearing date of June 4, 2024.

Board member Johnson seconded the motion.

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

	Yes	No	Absent
Board member Green	X		
Board member Johnson	X		
Board member T. Lowery	X		
Board member F. Lowry	X		
Board member Roberts	X		

3.0 Adjournment

3. Board member T. Lowery moved to adjourn the meeting.
Board member Green seconded the motion.
3. A voice vote was taken. The motion passed unanimously.
3. The meeting adjourned at 7:32 p.m.

MEMO



To: Community Reinvestment Agency
From:
Date: 2025-01-07
Re: Action Item: Resolution #CRA 25-01

Comments:

ATTACHMENTS:

[CRA Resolution for Ivory affordable housing agreement \(2025-01-02\) CLEAN.pdf](#)

RESOLUTION NO. CRA 25-01

A RESOLUTION APPROVING A WORKFORCE HOUSING AGREEMENT WITH THE DRAPER CITY COMMUNITY REINVESTMENT AGENCY AND THE CLARK AND CHRISTINE IVORY FOUNDATION

WHEREAS, pursuant to the provisions of the Utah Limited Purpose Local Government Entities – Community Reinvestment Agency Act (the “**Act**”), specifically Utah Code Annotated §§ 17C-1-411 and -412, the Community Reinvestment Agency of Draper City (the “**Agency**”) may allocate funds for various purposes related to income targeted housing; and

WHEREAS, the Agency is authorized to enter into agreements with property owners, governmental entities, private entities, and others; and

WHEREAS, the Agency finds the proposed Workforce Housing Agreement, attached as **Exhibit A** (the “**Workforce Housing Agreement**”), serves the best interests of the Agency and Draper City; and

WHEREAS, the Agency now desires to approve the Workforce Housing Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY REINVESTMENT AGENCY OF DRAPER CITY AS FOLLOWS:

Section 1. The Workforce Housing Agreement is approved, in the form attached as **Exhibit A**, and with such changes as may be deemed advisable or necessary by the Agency in consultation with Agency legal counsel.

Section 2. The Agency Chair is authorized to consult with legal counsel and to execute the Workforce Housing Agreement on behalf of the Agency.

Section 3. Severability. If any section, part, or provision of this Resolution is held invalid, or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts, and provisions of this Resolution shall be severable.

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage.

[continued on next page]

**PASSED AND ADOPTED BY THE GOVERNING BOARD OF THE COMMUNITY
REINVESTMENT AGENCY OF DRAPER CITY ON THIS 7th DAY OF JANUARY 2025.**

Troy Walker, Chairperson

Attest:

Laura Oscarson, City Recorder

	Yes	No	Abstain	Absent
Troy Walker, Chair	_____	_____	_____	_____
Mike Green	_____	_____	_____	_____
Bryn Heather Johnson	_____	_____	_____	_____
Tasha Lowery	_____	_____	_____	_____
Fred Lowry	_____	_____	_____	_____
Marsha Vawdrey	_____	_____	_____	_____

Exhibit A

Workforce Housing Agreement