

MINUTES OF THE DRAPER CITY COMMUNITY REINVESTMENT AGENCY MEETING HELD ON
TUESDAY, NOVEMBER 9, 2021, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST
PIONEER ROAD, DRAPER, UTAH

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

EXCUSED:

STAFF PRESENT: David Dobbins, City Manager; Mike Barker, City Attorney; Scott Cooley,
City Engineer; Hazel Dunsmore, Human Resource Director; John
Eining, Police Chief; Bret Millburn, Assistant City Manager; Rhett
Ogden, Recreation Director; Laura Oscarson, City Recorder; Linda
Peterson, Communications Director; Clint Smith, Fire Chief; Bob
Wylie, Finance Director; Jake Sorensen, IT; Kellie Challburg, Chief of
Staff; Spencer DuShane, Attorney

Business Meeting

- 1.0 Call to Order – Chair Troy K. Walker
- 2.0 Motion: Approval of June 15, 2021, Redevelopment Agency Meeting Minutes. On June 15, 2021, Ordinance 1493 was passed which included the renaming of the Redevelopment Agency to Community Reinvestment Agency.
- 2.1 Boardmember Green moved to accept the minutes of the June 15, 2021, Redevelopment Agency Meeting Minutes. Boardmember F. Lowry 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 Action Item: Resolution #CRA 21-05, Annual Community Reinvestment Agency Report 2021.
- 3.1 Finance Director Bob Wylie stated that the report had been submitted to the State, as well as all participating agencies. He said that there were four active projects, and he referenced a chart that listed the projects and their anticipated revenue in 2022. He also overviewed the intended expiration date for the projects as well as their estimated value. He noted that a copy of the report had been distributed to the Council Members.
- 3.2 Boardmember Green moved to approve Resolution #CRA 21-05, Annual Community Reinvestment Agency Report 2021. Boardmember T. Lowery seconded the motion.

- 3.3 A roll call vote was taken with Boardmembers Green, Lowery, Lowry, Roberts, Vawdrey, and Walker voting in favor. The motion passed unanimously.
- 4.0 Public Hearing: Resolution #CRA 21-06, approve Resolution CRA #21-06 amending the FY2022 Community Reinvestment Budget.
- 4.1 Finance Director Bob Wylie said this was a housekeeping item that had been done in September of that year, and explained that it would tie out the fiscal end year numbers from their tentative budgets.
- 4.2 Boardmember Walker opened the public hearing. No one came forward so Boardmember Walker closed the public hearing.
- 4.3 Boardmember Green moved to approve Resolution #CRA 21-06, amending the FY2022 Community Reinvestment Agency budget. Boardmember Vawdrey seconded the motion.
- 4.4 A roll call vote was taken with Boardmembers Green, Lowery, Lowry, Roberts, Vawdrey, and Walker voting in favor. The motion passed unanimously.
- 5.0 Adjourn to a City Council Meeting
- 5.1 Boardmember Green moved to adjourn to a City Council meeting. Boardmember Vawdrey seconded the motion.
- 5.2 A roll call vote was taken with Boardmembers Green, Lowery, Lowry, Roberts, Vawdrey, and Walker voting in favor. The motion passed unanimously.
- 5.3 The meeting adjourned at 10:40 p.m.