

MINUTES OF THE DRAPER CITY COMMUNITY REINVESTMENT AGENCY MEETING
HELD ON TUESDAY, June 21, 2022, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020
EAST PIONEER ROAD, DRAPER, UTAH

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

STAFF PRESENT: David Dobbins, City Manager; Fred Aegerter, Community Development Director; Mike Barker, City Attorney; Scott Cooley, Public Works Director; John Eining, Police Chief; Bret Millburn, Assistant City Manager; Rhett Ogden, Recreation Director; Angela Fixmer, Deputy City Recorder; Linda Peterson, Communications Director; Clint Smith, Fire Chief; John Eining, Police Chief; Jake Sorensen, IT; and Bob Wylie, Finance Director

Business Meeting

1.0 Call to Order – Boardmember F. Lowry

2.0 Motion: Approval of May 17, 2022, Community Reinvestment Agency Meeting Minutes.

2.1 Boardmember Vawdrey moved to accept the May 17, 2022, Community Reinvestment Agency Meeting Minutes. Boardmember Green seconded the motion.

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

	Yes	No	Absent
Boardmember Green	<u>_X_</u>	___	___
Boardmember T. Lowery	<u>_X_</u>	___	___
Boardmember F. Lowry	<u>_X_</u>	___	___
Boardmember Roberts	<u>_X_</u>	___	___
Boardmember Vawdrey	<u>_X_</u>	___	___
Boardmember Walker	___	___	___

- 3.0 Action Item: Resolution #CRA 22-02, a Resolution adopting the Fiscal Year Budget for FY2023.
- 3.1 Bob Wylie, Finance Director reviewed the budget with the Boardmembers.
- 3.2 Boardmember F. Lowry moved to approve Resolution #CRA 22-02, adopting the Fiscal Year 2023 budget. Boardmember Vawdrey seconded the motion.
- 3.3 A roll call vote was taken with Boardmembers Green, Lowry, Roberts, Vawdrey, and Lowery voting in favor. The motion passed unanimously

- 4.0 Adjournment
- 4.1 Boardmember Roberts moved to adjourn the meeting. Boardmember Green seconded the motion.

- 4.2 A voice vote was taken. The motion passed unanimously.

- 4.3 The meeting adjourned at 7:52 p.m.