

MINUTES OF THE DRAPER CITY COMMUNITY REINVESTMENT AGENCY MEETING
HELD ON TUESDAY, NOVEMBER 15, 2022, 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

STAFF PRESENT: David Dobbins, City Manager; Fred Aegerter, Community Development Director; Mike Barker, City Attorney; Kellie Challburg, Chief of Staff; Scott Cooley, Public Works 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; Jake Sorensen, IT; and Jared Zacharias, Assistant Finance Director

Business Meeting

1.0 Call to Order: Board Chair Troy K. Walker

2.0 Approval of September 20, 2022, Draper City Community Reinvestment Agency Meeting Minutes

2.1 Councilmember T. Lowery moved to accept September 20, 2022, Community Reinvestment Agency Meeting Minutes. Councilmember 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	X		

3.0 Public Hearing: Resolution #CRA 22-05, a Resolution amending the adopted budget of the Community Reinvestment Agency of Draper City budget for the fiscal year 2022-2023

3.1 Jared Zacharias, Assistant Finance Director, presented proposed amendments to the FY2023 CRA Budget.

3.2 Chair Walker opened a public hearing, and seeing that no one came forward to comment, Chair Walker closed the public hearing.

3.3 Councilmember T. Lowery moved to approve Resolution #CRA 22-05. Councilmember Roberts seconded the motion.

3.4 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	X		

4.0 Adjournment

4.1 Councilmember T. Lowery moved to adjourn the CRA meeting and return to the regular Council meeting. Councilmember Roberts seconded the motion.

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

4.3 The meeting adjourned at 7:39 p.m.