

MINUTES OF THE DRAPER CITY COMMUNITY REINVESTMENT AGENCY MEETING
HELD ON TUESDAY, MAY 2, 2023, 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

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

2.0 Approval of April 18, 2023, Draper City Community Reinvestment Agency Minutes

3.0 Action Item: Resolution #CRA 23-02, approval of Fiscal Year 2023-2024 Tentative Budget and setting the public hearing date of May 16, 2023, to receive comment on the Tentative Budget

3.1 Assistant Finance Director Jared Zacharias presented a Fiscal Year 2023/2024 Tentative Budget for the Community Reinvestment Agency.

3. Board Member Roberts moved to approve Resolution #CRA 23-02 and set May 16, 2023, as a public hearing, and approve minutes of the April 18, 2023 CRA Meeting. Board Member Green seconded the motion.

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

	Yes	No	Absent
Board Member Green	X		
Board Member T. Lowery	X		

Board Member F. Lowery	X
Board Member Roberts	X
Board Member Vawdrey	X
Board Member Walker	X

4.0 Adjourn to City Council Meeting

4.1 Board Member Green moved to adjourn and return to City Council Meeting.
Board Member Vawdrey seconded the motion.

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

4. The meeting adjourned at 7:26 p.m.