

MINUTES OF A VINEYARD
REDEVELOPMENT AGENCY BOARD MEETING
240 East Gammon Road, Vineyard, Utah
May 23, 2018 – 6:00 PM

Present

Chair Julie Fullmer
Boardmember John Earnest
Boardmember Tyce Flake
Boardmember Chris Judd
Boardmember Nathan Riley

Absent

Staff Present: City Manager/Finance Director Jacob McHargue, Public Works Director/Engineer Don Overson, Sergeant Holden Rockwell with the Utah County Sheriff's Department, Water/Parks Manager Sullivan Love, City Attorney David Church, City Recorder Pamela Spencer, Building Official George Reid, City Planner Elizabeth Hart, Planning Commission Chair Cristy Welsh, Finance Intern Karuva Kaseke

8:19 PM REDEVELOPMENT AGENCY SESSION

Chair Fullmer called the meeting to order at 8:19 PM.

CONSENT AGENDA:

a) Approval of May 9, 2018 RDA Meeting Minutes

Chair Fullmer called for a motion.

Motion: BOARDMEMBER JUDD MOVED TO APPROVE THE CONSENT ITEM. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND RILEY VOTED AYE. MOTION CARRIED UNANIMOUSLY.

BUSINESS ITEMS:

3.1 PUBLIC HEARING – Tentative Fiscal Year 2018-2019 Budget

The RDA Board will hear public comment concerning the adopted Tentative Fiscal Year 2018-2019 Budget. The RDA Board may review any items that were the proper subject of consideration in the Public Hearing.

Motion: BOARDMEMBER FLAKE MOVED TO OPEN THE PUBLIC HEARING AT 8:19 PM. BOARDMEMBER RILEY SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND RILEY VOTED AYE. MOTION CARRIED UNANIMOUSLY.

Chair Fullmer called for public comment. Hearing none, she called for a motion to close the public hearing. Boardmember Judd remarked that the budget discussion was held during the City Council meeting where no public comments were made in regards to the RDA budget.

Motion: BOARDMEMBER FLAKE MOVED TO CLOSE THE PUBLIC HEARING AT 8:20 PM. BOARDMEMBER EARNEST SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND RILEY VOTED AYE. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER JUDD MOVED TO ADJOURN THE MEETING AT 8:20 PM. BOARDMEMBER EARNEST SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND RILEY VOTED AYE. MOTION CARRIED UNANIMOUSLY.

The next meeting is scheduled for June 13, 2018.

MINUTES APPROVED ON: June 13, 2018

CERTIFIED CORRECT BY: /s/ Pamela Spencer
PAMELA SPENCER, CITY RECORDER