

**MINUTES OF A MEETING OF THE VINEYARD
REDEVELOPMENT AGENCY BOARD**

City Hall, 125 South Main Street, Vineyard, Utah

March 13, 2019 – 6:31 PM

Present

Chair Julie Fullmer
Boardmember Tyce Flake
Boardmember Chris Judd
Boardmember Nate Riley

Absent

Boardmember John Earnest

Staff Present: City Manager/Finance Director Jacob McHargue, Public Works Director/City Engineer Don Overson, Assistant City Engineer Chris Wilson, Building Official George Reid, City Attorney David Church, Sergeant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, Water/Parks Manager Sullivan Love, Records Management Assistant Kelly Kloepper.

Others Speaking: Stewart Park with Anderson Geneva

6:31 PM REDEVELOPMENT BOARD MEETING

CALL TO ORDER

Chair Fullmer opened the meeting at 6:31 PM.

CONSENT AGENDA

2.1 Approval of the February 13, 2019 RDA Meeting Minutes

Chair Fullmer called for a motion.

Motion: BOARDMEMBER RILEY MOVED TO APPROVE ITEM 2.1 ON THE CONSENT AGENDA. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, JUDD, AND RILEY VOTED AYE. BOARDMEMBER EARNEST WAS ABSENT. MOTION CARRIED WITH ONE ABSENT.

BUSINESS ITEMS

3.1 DISCUSSION AND ACTION – CAMU Reimbursement

The RDA Board entered into an agreement for participation on the eastside with a not-to-exceed amount of \$18,085,914. Anderson Geneva is requesting that the RDA pay \$6,274,651 to US Steel. This amount is \$30,000 more than the original agreement. Anderson Geneva is agreeing to keep the total reimbursement of the project at the agreed upon amount of \$18,085,914. The RDA Board will take appropriate action.

Chair Fullmer turned the time over to City Manager/Finance Director Jacob McHargue.

Mr. McHargue detailed the history of the \$30,000 discrepancy in the payment amount due to U.S. Steel. He told U.S. Steel that the RDA Board would be firm on the \$18 million amount, but they could move the \$30,000 from one line item to another so that U.S. Steel could continue working on the site.

Boardmember Judd wanted to make sure that there wouldn't be any other addendums popping up in the future. Mr. McHargue said that the board had all of the information that Stewart Park with Anderson Geneva had. Chair Fullmer clarified that if there were another addendum that exceeded the amount, they would submit another request to the board. Mr. Church remarked that he was relatively sure that this would be all for U.S. Steel. Mr. McHargue further explained that they anticipated that the number would come down substantially, so there was no pushback from either side since they did not anticipate hitting that budget number.

Boardmember Judd stated that he was OK with it this time, but that he did not want to see more line item changes in the future. If that were to happen, he would want to see a new application. Mr. McHargue said that so far in the project there had been cost savings which he thought would far exceed the \$30,000. Boardmember Judd asked what happened to the money that was saved.

Mr. Church stated that this was money committed to the Containment Area Management Unit (CAMU) site. If they saved money, it would mean more money to clean up another site.

Mr. Park explained that on projects of this magnitude, the estimates would fluctuate, so there was going to be some give and take. He thanked the board for their willingness to make this change.

Chair Fullmer called for a motion.

Motion: BOARDMEMBER RILEY MOVED TO AMEND THE CAMU REIMBURSEMENT TO INCLUDE THE ADDITIONAL \$30,000 WITH A TOTAL AMOUNT OF \$6,274,651, WITH THE TOTAL BUDGET REMAINING AT ITS ORIGINAL AMOUNT. BOARDMEMBER JUDD SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, JUDD, AND RILEY VOTED AYE. BOARDMEMBER EARNEST WAS ABSENT. MOTION CARRIED WITH ONE ABSENT.

ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 6:40 PM. BOARDMEMBER RILEY SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, JUDD, AND RILEY VOTED AYE. BOARDMEMBER EARNEST WAS ABSENT. MOTION CARRIED WITH ONE ABSENT.

MINUTES APPROVED ON: May 8, 2019

CERTIFIED CORRECT BY: /s/Kelly Kloepfer
KELLY KLOEPFER, RECORDS MANAGEMENT ASSISTANT