

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

City Council Chambers  
125 South Main Street, Vineyard, Utah  
May 22, 2019 at 6:57 PM

**Present**

Chair Julie Fullmer  
Boardmember Tyce Flake  
Boardmember Chris Judd

**Absent**

Boardmember John Earnest  
Boardmember Nate Riley

**Staff Present:** City Manager/Finance Director Jacob McHargue, Assistant Finance Director/Treasurer Mariah Hill, City Attorney David Church, Public Works Director/City Engineer Don Overson, Assistant City Engineer Chris Wilson, Building Official George Reid, Sergeant Holden Rockwell with the Utah County Sheriff's Office, City Planner Elizabeth Hart, Planning Commission Chair Cristy Welsh, Water/Parks Manager Sullivan Love, City Recorder Pamela Spencer, Planning Commissioner Bryce Brady

**Others Speaking:** none

**6:57 PM REDEVELOPMENT AGENCY BOARD MEETING**

**CALL TO ORDER**

Chair Fullmer opened the board meeting at 6:57 PM.

**CONSENT AGENDA**

**2.1** Approval of the May 8, 2019 RDA Meeting Minutes

Chair Fullmer called for a motion.

**Motion:** BOARDMEMBER JUDD MOVED TO APPROVE CONSENT ITEM 2.1. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE AND JUDD VOTED AYE. BOARDMEMBERS EARNEST AND RILEY WERE ABSENT. MOTION CARRIED WITH TWO ABSENT.

**BUSINESS ITEMS**

**3.1 PUBLIC HEARING – Tentative Fiscal Year 2019-2020 Budget**

The RDA Board will hear public comment concerning the adopted Tentative Fiscal Year 2019-2020 RDA Budget. The RDA Board may review any items that were the proper subject of consideration in the Public Hearing. Approval of the final budget is tentatively scheduled for June 26.

Chair Fullmer called for a motion to open the public hearing.

**Motion:** BOARDMEMBER JUDD MOVED TO OPEN THE PUBLIC HEARING AT 6:58 PM. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE AND JUDD VOTED AYE. BOARDMEMBERS EARNEST AND RILEY WERE ABSENT. MOTION CARRIED WITH TWO ABSENT.

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

Mr. McHargue explained that nothing had changed since they had adopted the tentative budget. He gave a brief overview of the budget. Highlights were:

**Revenue** \$8,434,400

**Major Expenditures**

- Personnel \$255,400
- Contracted Services \$119,100
- TIFF Payments \$3,812,400
- Bond Payments \$4,395,700

**Capital Projects**

- Remediation Westside \$7,000,000
- Main Street \$2,500,000
- Rail Spur removal \$2,500,000

There was a discussion about property taxes.

Chair Fullmer called for further questions. Hearing none, she called for a motion to close the public hearing.

**Motion:** BOARDMEMBER FLAKE MOVED TO CLOSE THE PUBLIC HEARING AT 7:00 PM. BOARDMEMBER JUDD SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE AND JUDD VOTED AYE. BOARDMEMBERS EARNEST AND RILEY WERE ABSENT. MOTION CARRIED WITH TWO ABSENT.

Boardmember Judd asked for an update on Geneva Nitrogen. Mr. McHargue explained that they had applied for a permit and were doing the demolition. Mr. Reid said that he was impressed with the company doing the demolition. He mentioned that he checked the site twice a week.

Boardmember Judd asked if they could get US Steel to give them an update. Mr. McHargue replied that he would set something up.

**ADJOURNMENT**

Chair Fullmer called for a motion to adjourn the meeting.

**Motion:** BOARDMEMBER JUDD MOVED TO ADJOURN THE MEETING AT 7:03 PM. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE AND JUDD VOTED AYE. BOARDMEMBERS EARNEST AND RILEY WERE ABSENT. MOTION CARRIED WITH TWO ABSENT.

RDA meetings are schedule as needed.

MINUTES APPROVED ON: June 26, 2019

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