

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

City Council Chambers
125 South Main Street, Vineyard, Utah
June 26, 2019 – 7:40 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, Assistant Finance Director/Treasurer Mariah Hill, Public Works Director/City Engineer Don Overson, Assistant City Engineer Chris Wilson, Sergeant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, Planning Commission Chair Cristy Welsh, City Recorder Pamela Spencer, Building Official George Reid, Water/Parks Manager Sullivan Love

Others Speaking: none.

7:40 PM REDEVELOPMENT AGENCY BOARD MEETING

CALL TO ORDER

Chair Fullmer opened the board meeting at 7:40 PM.

CONSENT AGENDA

2.1 Approval of the May 22, 2019 RDA Meeting Minutes

Chair Fullmer called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE CONSENT ITEM 2.1. BOARDMEMBER RILEY 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 – Final Fiscal Year 2019-2020 RDA Budget

City Manager/Finance Director Jacob McHargue will present the Final Fiscal Year 2019-2020 RDA Budget. The RDA Board will act to approve (or deny) by resolution the Final Fiscal Year 2019-2020 RDA Budget. (A public hearing was held on the tentative budget during the May 22, 2019 RDA meeting.)

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

Mr. McHargue gave a brief overview of the budget. He stated that there had been no changes since the tentative budget was approved.

Chair Fullmer called for questions. Hearing none, she called for a motion.

Motion: BOARDMEMBER JUDD MOVED TO APPROVE THE FINAL FISCAL YEAR 2019-2020 RDA BUDGET AS PRESENTED. BOARDMEMBER FLAKE SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: 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 7:42 PM. BOARDMEMBER RILEY SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, JUDD, AND RILEY VOTED AYE. BOARDMEMBER EARNEST WAS ABSENT. MOTION CARRIED WITH ONE ABSENT.

RDA meeting are scheduled as necessary.

MINUTES APPROVED ON: July 10, 2019

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