



**MINUTES OF A VINEYARD REDEVELOPMENT
AGENCY BOARD MEETING
June 23, 2021 – 7:34 PM**

Present

Chair Julie Fullmer
Boardmember John Earnest
Boardmember Tyce Flake
Boardmember Chris Judd
Boardmember Cristy Welsh

Absent

Staff Present: City Manager Jacob McHargue, City Attorney Jayme Blakesley, Building Official George Reid, City Engineer Naseem Ghandour, Assistant Public Works Director Chris Wilson, Deputy Chad Stilson with the Utah County Sheriff's Office, Community Development Director Morgan Brim, City Planner Briam Perez, Water Manager Sullivan Love, Parks Manager Preston Jensen, City Recorder Pamela Spencer, Deputy Recorder Kelly Kloepfer, Planning Commission Chair Bryce Brady, Planning Commissioner Amber Rasmussen

1. CALL TO ORDER

Chair Fullmer opened the meeting at 7:34 PM.

2. CONSENT AGENDA

2.1. Approval of the June 9, 2021 RDA Meeting Minutes

Chair Fullmer called for a motion.

Motion: BOARDMEMBER JUDD MOVED TO APPROVE CONSENT ITEM 2.1. BOARDMEMBER EARNEST SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

3. BUSINESS ITEMS

3.1. PUBLIC HEARING – Amending the Fiscal Year 2021-2021 RDA Budget

City Manager Jacob McHargue will present amendments to the Fiscal Year 2020-2021 RDA budget. The RDA Board will act to approve (or deny) by resolution the amended Fiscal Year 2020-2021 RDA Budget.

Motion: BOARDMEMBER FLAKE MOVED TO OPEN THE PUBLIC HEARING AT 7:34 PM. BOARDMEMBER WELSH SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

Mr. McHargue explained the amendment to the budget.

Motion: BOARDMEMBER EARNEST MOVED TO CLOSE THE PUBLIC HEARING AT 7:35 PM. BOARDMEMBER JUDD SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

Motion: BOARDMEMBER WELSH MOVED TO ADOPT THE FISCAL YEAR 2021 FINAL BUDGET AMENDMENT AS PRESENTED BY STAFF. BOARDMEMBER EARNEST SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

3.2 DISCUSSION AND ACTION – [Waterfront Planning and Design Consultant](#)

Community Development Director Morgan Brim is recommending the RDA approve and sign a contract with FFKR and EDSA. The RDA Board will take appropriate action.

Mr. Brim gave an overview of the project and what the consultants would do.

Chair Fullmer commented that FFKR had a local connection as well as international experience, and understood Vineyard's vision. Boardmember Welsh commended Mr. Brim for bringing in exceptional applicants.

There was a brief discussion about the plan.

Chair Fullmer called for a motion.

Motion: BOARDMEMBER EARNEST MOVED TO APPROVE CHAIR FULLMER TO SIGN A CONTRACT WITH FFKR AND EDSA FOR THE VINEYARD WATERFRONT PLANNING AND DESIGN SERVICES. BOARDMEMBER WELSH SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

4. ADJOURNMENT

Chair Fullmer called for a motion.

Motion: BOARDMEMBER EARNEST MOVED TO ADJOURN THE MEETING AT 7:41 PM. BOARDMEMBER WELSH SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: July 7, 2021

CERTIFIED CORRECT BY: /s/ Kelly Kloepfer
KELLY KLOEPFER, DEPUTY RECORDER