



**MINUTES OF THE
VINEYARD REDEVELOPMENT AGENCY BOARD MEETING
Vineyard Town hall, 240 East Gammon Road, Vineyard, Utah
June 11, 2014 – 9:54PM**

PRESENT:

Chairman Randy Farnworth
Board member Sean Fernandez
Board member Julie Fullmer
Board member Dale Goodman
Board member Nate Riley

ABSENT:

Staff Present: Building Inspector Doug Bezzant, Attorney David Church, Planner Nathan Crane, Water Operator Sullivan Love, Treasurer Jacob McHargue, Engineer Don Overson, Financial Advisor Kelly Pfof with Lewis Young Roberson & Burningham (LYRB), Town Clerk/Recorder Pamela Spencer

The Vineyard Town Redevelopment Agency (RDA) held a board meeting on June 11, 2014 starting at 9:54 PM in the Vineyard Town hall.

Regular Session - The meeting was called to order at 9:54 PM.

CONSENT AGENDA – Approval of minutes for February 26, 2014

Chairman Farnworth called for a motion to approve the minutes of February 26, 2014

BOARD MEMBER GOODMAN MOVED TO APPROVE THE MINUTES OF FEBRUARY 26, 2014. BOARD MEMBER FULLMER SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. THE MOTION CARRIED.

BUSINESS ITEMS:

2.1 PUBLIC HEARING – Final Budget for Fiscal Year 2014-2015

(Resolution #2014-02) The RDA Board will hear public comment concerning the final budget for fiscal year 2014-2015. The Tentative Budget was presented as an agenda item during the May 28, 2014 RDA Board meeting. The RDA Board will act to approve the Final Budget for fiscal year 2014-2015.

Chair Farnworth called for a motion to open the Public Hearing

**COUNCILMEMBER GOODMAN MOVED TO OPEN THE PUBLIC HEARING.
COUNCILMEMBER RILEY SECONDED THE MOTION.**

Chairman Farnworth asked for any comments from the public, hearing none he called for a motion to close the public hearing.

BOARD MEMBER FERNANDEZ MOVED TO CLOSE THE PUBLIC HEARING. BOARD MEMBER FULLMER SECONDED THE MOTION.

Chairman Farnworth asked for any questions on the RDA budget, hearing none he called for a motion.

BOARD MEMBER RILEY MOVED TO APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2014-2015, RESOLUTION #2014-02. BOARD MEMBER GOODMAN SECONDED THE MOTION.

Chairman Farnworth called for further discussion, hearing none he called for a Roll Call Vote.

BOARD MEMBER RILEY, BOARD MEMBER GOODMAN, BOARD MEMBER FULLMER, BOARD MEMBER FERNANDEZ, AND CHAIRMAN FARNWORTH WERE IN FAVOR, WITH NONE OPPOSED. MOTION CARRIED UNANIMOUSLY.

2.2 DISCUSSION AND ACTION – Original Locomotive

Stewart Park with Anderson Development will present an opportunity for the RDA to purchase and refurbish an original locomotive from the Geneva Site. The RDA Board will take appropriate action.

Chairman Farnworth mentioned that this item was discussed in the town council meeting and they chose to take a different approach.

ADJOURNMENT

Chairman Farnworth called for a motion to adjourn.

BOARD MEMBER FERNANDEZ MOVED TO ADJOURN THE MEETING. BOARD MEMBER FULLMER SECONDED THE MOTION. ALL IN FAVOR. MOTION CARRIED WITH NONE OPPOSED.

Meeting adjourned at 9:59 PM. The Redevelopment Agency Board will schedule future meetings as necessary.

MINUTES APPROVED ON: September 10, 2014

CERTIFIED CORRECT BY: /s/ Pamela Spencer
P. SPENCER, TOWN CLERK/RECORDER