



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

City Council Chambers
125 South Main Street, Vineyard, Utah
September 8, 2021 at 6:38 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 Engineer Naseem Ghandour, Assistant Public Works Director Chris Wilson, Sergeant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, City Planner Briam Amaya Perez, Building Official George Reid, Finance Director David Mortenson, Water Manager Sullivan Love, City Recorder Pamela Spencer, Planning Commission Chair Bryce Brady

Others Speaking: Steve Hutchings with X Development

1. CALL TO ORDER

Chair Fullmer called the meeting to order at 6:38 PM.

2. CONSENT AGENDA

2.1 Approval of the August 11, 2021 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 EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

3. REVIEW

3.1 REVIEW – Site Plan and Conditional Use Permit Application for a Golf Outdoor Recreational Facility

The Vineyard RDA Board will review the site plan and conditional use permit application that was approved by the Planning Commission on September 1, 2021.

Mr. Amaya Perez reviewed the site plan for the golf facility. There was a discussion about electronic displays. Mr. Amaya Perez continued his review.

Steve Hutchings with X Development further explained the facility. There was a discussion

about the timeline for completion. Mr. Amaya Perez reviewed the conditions of approval and there was a discussion about the process.

4. BUSINESS ITEMS

4.1 ► **DISCUSSION AND ACTION – Modify Dates in the Tax Increment Participation Agreement between the Vineyard Redevelopment Agency Board and Fifty Mill, LLC.**

Staff is recommending changing to the deadlines listed in the Tax Increment Participation Agreement. The RDA Board will appropriate action.

Mr. McHargue explained why the board needed to modify the agreement. They were proposing to extend the timelines from 2021 to 2023. There was a discussion about the developer's timeline.

► **Motion:** BOARDMEMBER EARNEST MOVED TO ALLOW STAFF TO AMEND THE CONTRACT AND HAVE THE CHAIR SIGN IT. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

5. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

► **MOTION:** BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 6:52 PM. BOARDMEMBER EARNEST SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: November 13, 2021

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