THE TOWN OF Vineyard
240 East Gammon Road
Vineyard, Utah 84058
1-801-226-1929

MINUTES OF A MEETING
OF THE VINEYARD
REDEVELOPMENT AGENCY BOARD
July 13, 2016 – 8:05 PM

Present:	**Absent:**
Chair Randy Farnworth Boardmember Tyce Flake Boardmember Julie Fullmer Boardmember Dale Goodman Boardmember Nate Riley	

Staff Present: Public Works Director/Engineer Don Overson, Building Official George Reid, Community Development Director Morgan Brim, Planning Commission Chair Chris Judd, Town Clerk/Recorder Pamela Spencer, Records Management Assistant Kelly Kloepfer, Finance Director Jacob McHargue, Treasurer Christian Peterson, Town Water/Sewer Operator Sullivan Love, Planning Commissioners Chris Judd, Utah County Sheriff Deputies Collin Gordon and Garrett Dutson.

Others in attendance: Gerald Anderson with Anderson Geneva, Eric Gaoiran with Cottonwood Partners, John and Janet West with Cottonwood Partners, Jeff Walker with Anderson Development, and Stewart Park with Anderson Geneva.

The Vineyard Town Redevelopment Agency (RDA) held a board meeting on July 13, 2016 starting at 8:05 PM in the Vineyard Town Hall.

Chair Farnworth opened the meeting at 8:05 PM.

CONSENT ITEMS:

a) Approval of minutes for June 22, 2016

Chair Farnworth called for a motion.

Motion: BOARDMEMBER FULLMER MOVED TO APPROVE THE CONSENT ITEM AS NOTED. BOARDMEMBER GOODMAN SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED.

BUSINESS ITEMS: ***There are no business items.***

ITEMS REQUESTED FOR NEXT AGENDA

(Requests for future agenda items are to be submitted to the Town Clerk/Recorder the Friday before a Town Council meeting. If there will be a cost to the town, project and event requests must be submitted with a fiscal impact analysis or report.)

• *Cottonwood Geneva, LLC Application* – Chair Farnworth asked for comments. John West of Cottonwood Partners asked if the Board had any questions. Boardmember Riley asked if assistance from the RDA needed to come up front. Mr. West replied yes. Boardmember Riley expressed concern about that and stated that the Board was in the process of identifying priorities, and that he wasn't sure they had the $1.5 million in a lump sum that can be directed towards the project. Chair Farnworth suggested that they talk to Finance Director Jacob McHargue and Cody Deeter of Lewis Young about the funding. The Board agreed to put this item on the next agenda.

• *Anderson Geneva, LLC Application* – Chair Farnworth asked if the application was complete. Gerald Anderson replied that it was complete. The Board agreed to put this item on the next agenda.

ADJOURNMENT
Chair Farnworth asked for a motion to adjourn the meeting.

Motion: BOARDMEMBER GOODMAN MOVED TO ADJOURN THE MEETING AT 8:09PM. BOARDMEMBER FLAKE SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED.

RDA meetings are held as needed.

MINUTES APPROVED ON: July 27, 2016

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