MINUTES OF A VINEYARD REDEVELOPMENT AGENCY BOARD MEETING
City Council Chambers
125 South Main Street, Vineyard, Utah
March 9, 2022, at 7:00 PM

Present	**Absent**
Chair Julie Fullmer	Boardmember Cristy Welsh
Boardmember Tyce Flake	
Boardmember Amber Rasmussen	
Boardmember Mardi Sifuentes	

Staff Present: City Manager Ezra Nair, City Attorney Jayme Blakesley, Sergeant Holden Rockwell with the Utah County Sheriff's Office, Public Works Director Chris Wilson, Finance Director David Mortensen, Community Development Director Morgan Brim, Water Manager Sullivan Love, City Recorder Pamela Spencer, Planning Commission Chair Jeff Knighton, Planning Commission Vice-chair Bryce Brady

1. CALL TO ORDER

- Chair Fullmer opened the meeting at 7:00 PM.

2. CONSENT AGENDA

2.1 Approval of the February 23, 2022 RDA Meeting Minutes

- Chair Fullmer called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE THE CONSENT ITEMS AS PRESENTED. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, AND SIFUENTES VOTED AYE. BOARDMEMBER WELSH WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

3. BUISINESS ITEMS

3.1 DISCUSSION AND ACTION – X Development Incentive Application

RDA Director Jacob McHargue will present an incentive application from X Development, requesting RDA assistance to increase pedestrian connectivity and improve other infrastructure at The Yard. X Development is also seeking to add additional entertainment experiences with Topgolf. The additional experience will include a high-end destination Putting Course and two 30-foot by 50-foot outdoor HD-LED display screens. The RDA Board will take appropriate action.

Chair Fullmer explained that after staff reviewed the application they spoke with the applicant, and they are requesting that this item being postponed to a future meeting and called for a motion to continue it.

Motion: BOARDMEMBER FLAKE MOVED TO CONTINUE THE APPLICATION FOR THE RDA FUNDING BY THE X DEVELOPMENT CORPORATION. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, AND SIFUENTES VOTED AYE. BOARDMEMBER WELSH WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

4. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER SIFUENTES MOVED TO ADJOURN THE MEETING AT 7:02 PM. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, AND SIFUENTES VOTED AYE. BOARDMEMBER WELSH WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

MINUTES APPROVED ON: March 23, 2022

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