

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

City Council Chambers
125 South Main Street, Vineyard, Utah
April 27, 2022, at 8:49 PM

Present

Chair Julie Fullmer
Boardmember Tyce Flake
Boardmember Amber Rasmussen
Boardmember Mardi Sifuentes
Boardmember Cristy Welsh (via Zoom)

Absent

Staff Present: City Manager Ezra Nair, City Attorney Jayme Blakesley, Public Works Director Chris Wilson, Finance Director David Mortensen, City Engineer Naseem Ghandour, Community Development Director Morgan Brim, Building Official George Reid, Water Manager Sullivan Love, City Recorder Pamela Spencer

1. ____ CALL TO ORDER

Chair Fullmer opened the RDA Board meeting at 8:49 PM.

2. CONSENT AGENDA

- 2.1 Approval of the April 13, 2022, RDA Meeting Minutes
- 2.2 Bid Award for 1600 North Water Tank Supply Pipeline (Resolution U-2022-02)

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE THE CONSENT ITEMS AS PRESENTED. BOARDMEMBER SIFUENTES SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

3. BUSINESS ITEMS

3.1 DISCUSSION AND ACTION – Funding Request for Betterments on the Vineyard Connector Expansion

City Engineer Naseem Ghandour is requesting funding for the betterments on the Vineyard Connector expansion, which were approved by the City Council. The RDA Board will take appropriate action. *(This item was continued from the April 13, 2022 RDA Meeting.)*

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE FUNDING UP TO \$12.2MILLION, WITH \$1MILLION CONTRIBUTION FROM UDOT AND CONTINGENT ON THE \$6MILLION FROM THE TRANSPORTATION COMMISSION, TOWARDS THE UDOT BETTERMENT AGREEMENT FOR THE OVERPASS STRUCTURE, THE RDA AGREEMENT WITH ANDERSON GENEVA FOR OVERPASS SURFACE IMPROVEMENTS THAT MAY INCLUDE AESTHETICS, LIGHTING, SIGNAGE, AND THE CAPITAL IMPROVEMENT PROJECT FOR “300 WEST ALIGNMENT. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

4. ADJOURNMENT

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 8:51 PM. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: May 11, 2022

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