

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

City Council Chambers
125 South Main Street, Vineyard, Utah
January 25, 2023, at 6:00 PM

Present

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

Absent

Staff Present: City Manager Ezra Nair, City Attorney Jayme Blakesley, Utah County Sheriff's Office Lieutenant Holden Rockwell, Community Development Director Morgan Brim, Finance Director David Mortensen, Water Manager Sullivan Love, City Recorder Pamela Spencer

1. CALL TO ORDER

Chair Fullmer opened the meeting at 8:48 PM.

2. CONSENT AGENDA

2.1 Approval of the August 24, 2022, RDA Meeting Minutes

Chair Fullmer called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE THE CONSENT ITEM AS PRESENTED FROM THE LAST MEETING OF AUGUST 24, 2022. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

3. BUSINESS ITEMS

3.1 PUBLIC HEARING – FY 2022-2023 Budget Amendment (Resolution U2023-01)

Finance Director David Mortensen will present recommended amendments to the FY 2022-2023 Budget. The RDA Board will act to adopt or (deny) this request by resolution.

Chair Fullmer called for a motion to open the public hearing

Motion: BOARDMEMBER RASMUSSEN MOVED TO OPEN THE PUBLIC HEARING AT 8:49 PM. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

Chair Fullmer turned the time over to Finance Director David Mortensen.

Mr. Mortensen reviewed the budget amendments.

Chair Fullmer noted that there were no members of the public present and called for a motion to close the public hearing.

Motion: BOARDMEMBER FLAKE MOVED TO CLOSE THE PUBLIC HEARING AT 8:51 PM. BOARDMEMBER WELSH SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

Boardmember Flake asked about the adjustment for the water tank and pipeline. Mr. Nair explained the reason for the increase.

Chair Fullmer called for further questions. Hearing none, she called for a motion.

___ **Motion:** BOARDMEMBER FLAKE MOVED TO ADOPT RESOLUTION U2023-01; APPROVING THE VINEYARD RDA FISCAL YEAR 2022 – 2023 BUDGET AMENDMENT #1 AS PRESENTED. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

4. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

___ **Motion:** BOARDMEMBER RASMUSSEN MOVED TO ADJOURN THE MEETING AT 8:52 PM. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTER YES. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: March 8, 2023

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