

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

125 South Main Street, Vineyard, Utah
April 26, 2023, at 8:40 PM

Present

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

Absent

Boardmember Amber Rasmussen

Staff present: City Manager Ezra Nair, City Attorney Jayme Blakesley, Chief Building Official Cris Johnson, Finance Director David Mortensen, Lieutenant Holden Rockwell with the Utah County Sheriff's Office, City Planner Cache Hancey, Public Works Director Naseem Ghandour, Deputy Recorder Kelly Kloepper

Others speaking: Pete Evans and Nate Hutchinson with Flagborough LLC

1. CALL TO ORDER

Chair Fullmer opened the meeting at 8:40 PM.

2. CONSENT AGENDA

2.1 Approval of April 12, 2023, RDA Meeting Minutes

Chair Fullmer called for a motion.

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

3. BUSINESS ITEMS

3.1 DISCUSSION AND ACTION – Approval of an Interlocal Agreement by and between the Vineyard Redevelopment Agency (RDA) and the City of Vineyard for the Administration of Tax Increment Funds in the Vineyard Housing and Transit Reinvestment Zone (Resolution U2023-03)

City Manager Ezra Nair will present an interlocal agreement with Vineyard City for the administration of Tax Increment Funds. The RDA Board will act to adopt (or deny) this agreement by Resolution.

Chair Fullmer turned the time over to City Manager Ezra Nair.

Mr. Nair explained the purpose of the agreement and then introduced Nate Hutchinson with Flagborough.

Mr. Hutchinson announced that they had come to an agreement with a grocer but had not signed yet. He felt that they would have an official announcement in about 30 more days. Pete Evans with Flagborough felt confident that they had reached an agreement but wanted to wait until the grocer had time to make an announcement to their staff.

Chair Fullmer called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE RESOLUTION U2023-03 TO APPROVE THE INTERLOCAL AGREEMENT BY AND BETWEEN THE VINEYARD RDA AND VINEYARD CITY FOR THE VINEYARD HTRZ. BOARDMEMBER WELSH SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS FLAKE, SIFUENTES, AND WELSH VOTED YES. BOARDMEMBER RASMUSSEN WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

4. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 8:44 PM. BOARDMEMBER WELSH SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, SIFUENTES, AND WELSH VOTED YES. BOARDMEMBER RASMUSSEN WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

MINUTES APPROVED ON : May 24, 2023

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