

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

City Council Chambers
125 South Main Street, Vineyard, Utah
May 24, 2023, at 7:12 PM

Present

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

Absent

Boardmember Tyce Flake

Staff Present: City Manager Ezra Nair, City Attorney Jayme Blakesley, Lieutenant Holden Rockwell with the Utah County Sheriff's Office, Public Works Director Naseem Ghandour, Accountant Koby Johnston, Environmental Utilities Manager Sullivan Love, City Recorder Pamela Spencer

1. CALL TO ORDER

___ Chair Fullmer opened the meeting at 7:12 PM.

2. CONSENT AGENDA

2.1 Approval of the April 26, 2023, RDA Meeting Minutes

Chair Fullmer called for a motion.

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

3. BUSINESS ITEMS

3.1 DISCUSSION AND ACTION – Tentative Fiscal Year 2023-2024 Budget

City Manager Ezra Nair will present the proposed Tentative Fiscal Year 2023-2024 RDA Budget. The Board will review and possibly act to approve the proposed tentative budget and set a public hearing for June 14, 2023.

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

___ Mr. Nair gave a brief background on the creation of the RDA. He then reviewed the tentative budget.

___ Chair Fullmer called for questions from the board. Hearing none, she called for a motion.

Motion: BOARDMEMBER SIFUENTES MOVED TO ADOPT THE VINEYARD RDA FISCAL YEAR 2023-2024 TENTATIVE BUDGET AS PRESENTED BY STAFF AND ESTABLISH 6:00 PM ON WEDNESDAY, MAY 24, 2023, AT THE COUNCIL CHAMBERS OF THE VINEYARD CITY HALL AS THE TIME AND PLACE FOR THE RDA FISCAL YEAR 2023-2024 BUDGET PUBLIC HEARING. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. BOARDMEMBER FLAKE WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

___ Chair Fullmer mentioned that there were line items in the budgets for benches and that some of the suggestions were to provide a memorial to those who had passed on and had made an impact on the community.

4. ADJOURNMENT

Mayor Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER WELSH MOVED TO ADJOURN THE MEETING AT 7:17 PM. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. BOARDMEMBER FLAKE WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT

MINUTES APPROVED ON: June 14, 2023

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