



**NOTICE OF A VINEYARD REDEVELOPMENT
AGENCY BOARD MEETING
June 14, 2023, at 6:00 PM**

Public Notice is hereby given that the Vineyard Redevelopment Agency Board will hold a meeting on Wednesday, June 14, 2023, starting at 6:00 PM or as soon thereafter as possible, following the City Council Meeting, in the City Council Chambers at 125 South Main Street, Vineyard, Utah. This meeting can also be viewed on our [live stream page](#).

AGENDA

1. CALL TO ORDER

2. CONSENT AGENDA

2.1 [Approval of the May 24, 2023, RDA Meeting Minutes](#)

3. BUSINESS ITEMS

3.1 PUBLIC HEARING – [Fiscal Year 2023-2024 Tentative Budget](#)

The RDA Board will hear public comment concerning the adopted Fiscal Year 2023-2024 Tentative Budget. The RDA Board may review any items that were the proper subject of consideration in the Public Hearing. Approval of the final budget is tentatively scheduled for June 28, 2023.

3.2 DISCUSSION AND ACTION – [Lake Promenade and Promenade Overpass](#)

Community Development Director Morgan Brim will lead a discussion about the Lake Promenade and Promenade Overpass. The RDA Board will take appropriate action.

4. ADJOURNMENT

RDA meetings are scheduled as necessary.

The Public is invited to participate in all Vineyard Redevelopment Agency meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Deputy Recorder at least 24 hours before the meeting by calling (385) 338.5183.

I the undersigned duly appointed City Recorder for Vineyard, Utah, hereby certify that the foregoing notice and agenda was emailed to the Salt Lake Tribune, posted at the Vineyard City offices, the Vineyard City website, the Utah Public Notice website, delivered electronically to city staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON: June 13, 2023

CERTIFIED (NOTICED) BY: /s/Pamela Spencer

PAMELA SPENCER, CITY RECORDER



**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: _____

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



VINEYARD RDA BOARD STAFF REPORT

Meeting Date: June 14, 2023

Agenda Item: 3.1 Vineyard RDA Fiscal Year 2023-2024 Tentative Budget Public Hearing

Department: Finance

Presenter: David Mortensen, Finance Director

Background/Discussion:

Utah Code Section 17C-5-302 requires that a community reinvestment agency hold a public hearing for and adopt an annual budget. During the May 24, 2023 RDA Meeting, the Vineyard RDA adopted a tentative RDA budget and set a public hearing to be held during the June 14, 2023 RDA Meeting.

Fiscal Impact:

RDA Fund - \$14,926,269 Total Revenues; \$23,020,175 Fund Balance
Appropriation; \$37,946,444 Total Expenditures & Transfers **Out**

Recommendation:

No action is required at this time. Final budget adoption is anticipated to occur during the June 28, 2023 RDA Meeting.

Sample Motion:

Attachments:

Vineyard RDA Fiscal Year 2023-2024 Tentative Budget detail

REDEVELOPMENT AGENCY

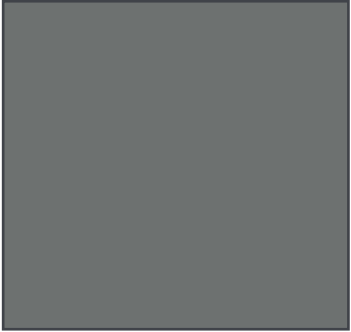
FUND 25

				ADOPTED	PROPOSED
				BUDGET	BUDGET
FUND	ORG	ACCT	DESCRIPTION	FY 22-23	FY 23-24
Revenue					
25	2501	3001	Property Tax Increment	10,270,069	10,449,218
25	2501	3001	RDA Admin	427,920	477,051
25	2501	3501	Interest Income	300,000	1,000,000
25	2501	3704	Bond Proceeds	-	
25	2501	3205	Grant Revenue	3,000,000	3,000,000
			Beginning Fund Balance Appropriation	24,495,610	23,020,175
			Total Revenue	38,493,599	37,946,444
RDA					
25	2501	4103	Public Notices	2,000	2,000
25	2501	4301	Contract Services	838,200	387,750
25	2501	4414	Travel		-
25	2501	4457	TIFF Payments	2,387,124	3,799,641
25	2501	4651	Capital Expense	28,117,457	26,338,400
25	2501	4802	Principal on Debt	4,060,000	4,232,188
25	2501	4803	Interest on Debt	2,604,478	2,646,516
25	2501	6010	Transfer To General Fund (Admin)	427,920	477,051
25	2501	6061	Transfer To Internal Service Fund	56,420	62,898
			Total RDA	38,493,599	37,946,444
			Surplus (Deficit)	(0)	-

SOUTH LAKE PROMENADE OVERPASS - GIRDERS



RENDERING



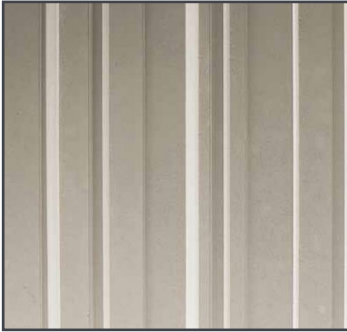
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Match RAL 7005 Mouse Gray

VINEYARD STATION | VINEYARD CONNECTOR OVERPASS MATERIAL REVIEW

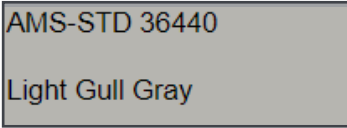
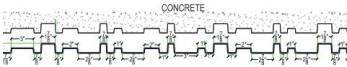
SOUTH LAKE PROMENADE OVERPASS - ABUTMENT AND WING WALLS



RENDERING



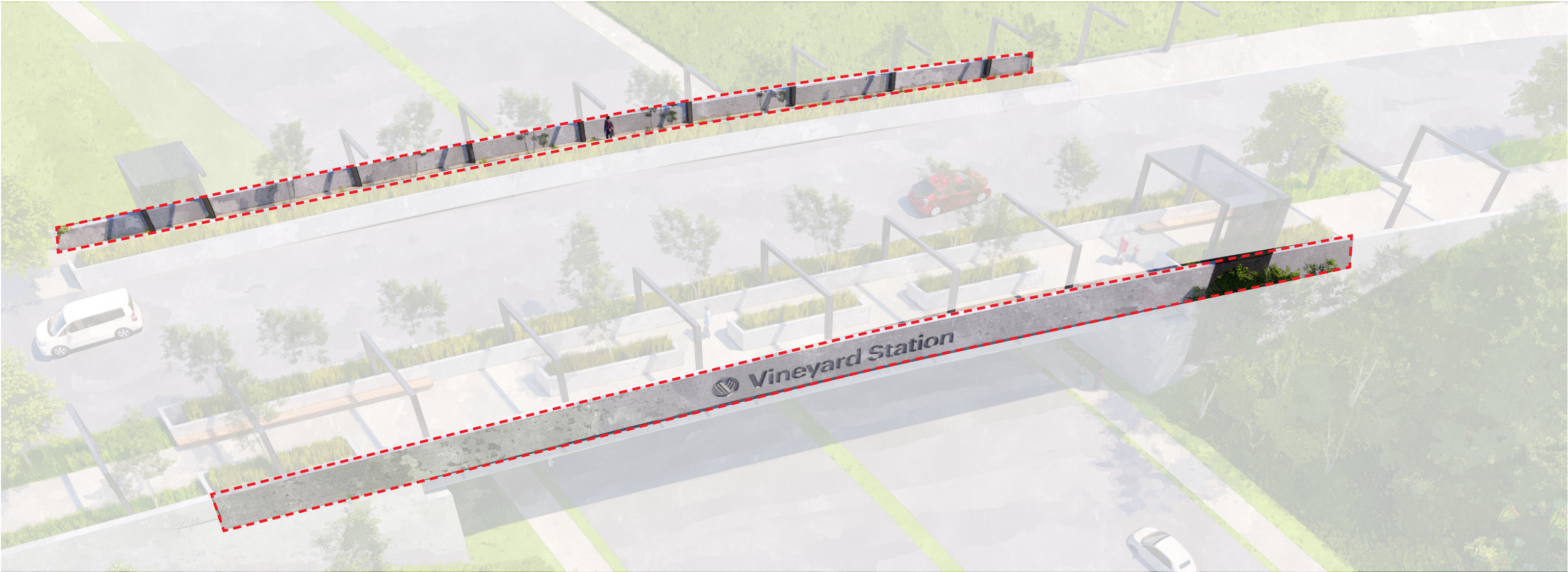
Formliner Finish
-Variable Depth Rustication
(Vertical Orientation)
Customrock Liner 4019



Painted:
Match AMS-STD 36440

VINEYARD STATION | VINEYARD CONNECTOR OVERPASS MATERIAL REVIEW

SOUTH LAKE PROMENADE OVERPASS - PARAPET WALLS



Formliner Finish
Low Profile Broom
-Scott System Liner 143

Natural Gray/ No Paint
Finish



Alternate Formliner
-Sandblasted - Course
Customrock Liner 8002

Painted:
Match AMS-STD 36440



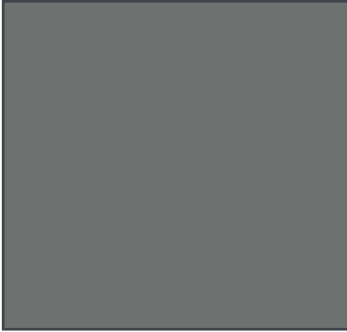
AMS-STD 36440
Light Gull Gray

VINEYARD STATION | VINEYARD CONNECTOR OVERPASS MATERIAL REVIEW

SOUTH LAKE PROMENADE OVERPASS - PARAPET WALL STREET LETTERING/ TEXT



RENDERING



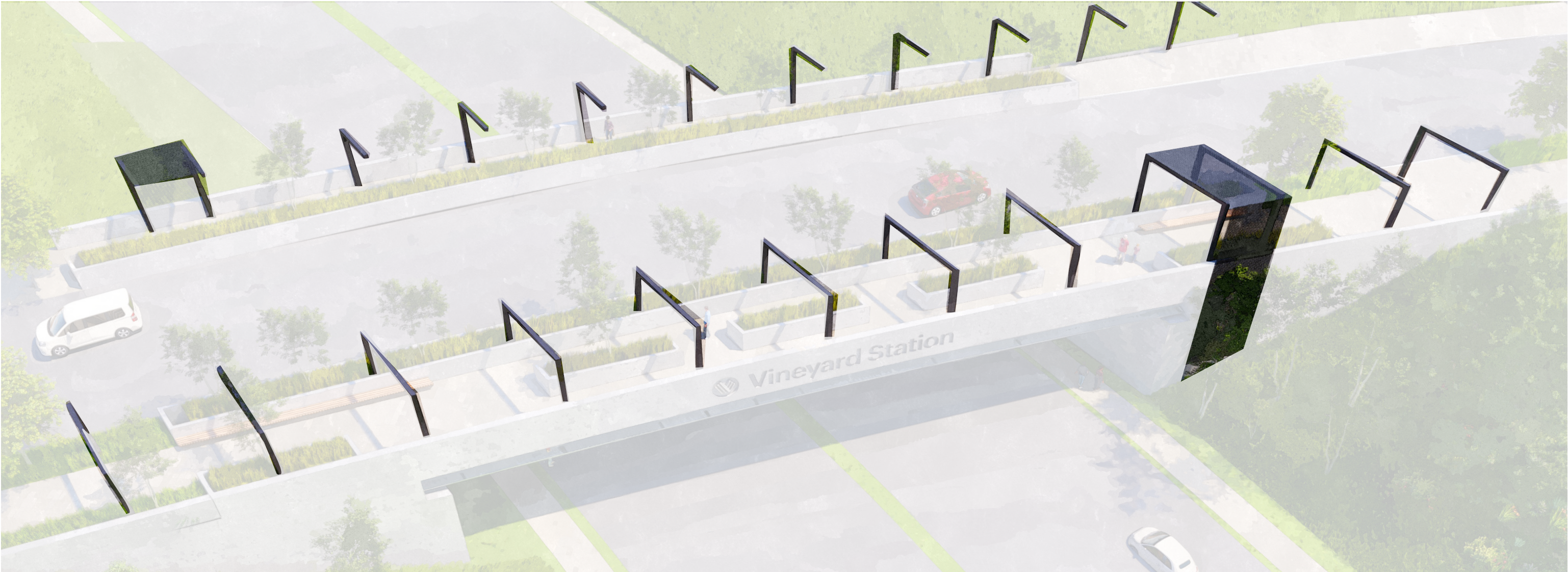
Blockout/ Cast-In Lettering

Painted Lettering with Dark
Contrasting Color

Match RAL 7005 Mouse Gray

VINEYARD STATION | VINEYARD CONNECTOR OVERPASS MATERIAL REVIEW

SOUTH LAKE PROMENADE OVERPASS - EXTERIOR METALWORK



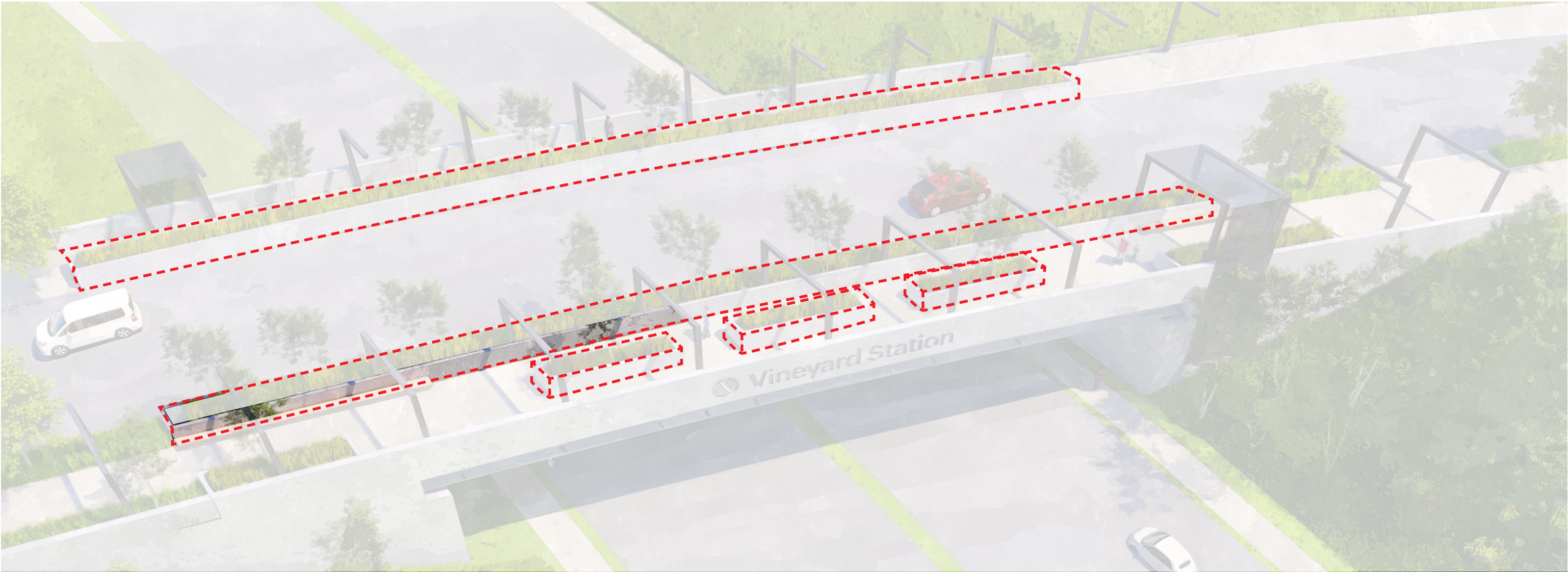
Custom Metal Fabrications
High-Performance Field Coating
atop Primed Steel Substrate

Match RAL 7005 Mouse Gray

RENDERING

VINEYARD STATION | VINEYARD CONNECTOR OVERPASS MATERIAL REVIEW

SOUTH LAKE PROMENADE OVERPASS - PLANTER WALLS



RENDERING



Formliner Finish
Low Profile Broom
-Scott System Liner 143

Natural Gray/ No Paint
Finish



Alternate Formliner
-Sandblasted - Course
Customrock Liner 8002

Painted:
Match AMS-STD 36440



AMS-STD 36440
Light Gull Gray

VINEYARD STATION | VINEYARD CONNECTOR OVERPASS MATERIAL REVIEW

SOUTH LAKE PROMENADE OVERPASS (BLOCKS 5-6)



RENDERING