MINUTES OF A VINEYARD REDEVELOPMENT AGENCY BOARD MEETING
City Council Chambers
125 South Main Street, Vineyard, Utah
November 8, 2023, at 7:00 PM

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

Staff Present: City Manager Ezra Nair, City Attorney Jayme Blakesley, Lieutenant Holden Rockwell with the Utah County Sheriff's Office, Finance Director David Mortensen, Community Development Director Morgan Brim, Public Works Director Naseem Ghandour, Environmental Utilities Manager Sullivan Love, Planner Anthony Fletcher, Planning Commission Chair Bryce Brady, and Deputy Recorder Heidi Jackman

1. CALL TO ORDER
Chair Fullmer opened the meeting at 7:00 PM

2. CONSENT AGENDA
2.1 Approval of the October 25, 2023, RDA Meeting Minutes

Chair Fullmer called for a motion.

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

3. BUSINESS ITEMS
3.1 DISCUSSION AND ACTION – Amending the Vineyard RDA Fiscal Year 2023 – 2024 Budget Amendment #1 (Resolution U2023-09) (*A public hearing was held for this item during the October 25, 2023, RDA Meeting.)*
Finance Director David Mortensen will present amendments to the Fiscal Year 2023-2024 RDA budget. The RDA Board will act to adopt (or deny) this request by resolution. (*This item was continued from the October 25, 2023, meeting.*)

Finance Director David Mortensen gave an update on the amendment, stating that funds not used previously will be carried over.

Chair Fullmer called for any questions from the board.

Boardmember Flake asked Mr. Mortensen if there was a time limit to meet the requirements for the carryover. Mr. Mortensen responded that there was none.

Motion: BOARDMEMBER FLAKE MOVED TO ADOPT RESOLUTION U2023-09 APPROVING THE VINEYARD REDEVELOPMENT AGENCY BOARD FISCAL YEAR 2023-2024 BUDGET AMENDMENT NUMBER ONE AS PRESENTED BY STAFF. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. 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 SIFUENTES MOVED TO ADJOURN THE MEETING AT 7:02 PM. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: December 6, 2023

CERTIFIED CORRECT BY: /s/Heidi Jackman
HEIDI JACKMAN, DEPUTY RECORDER