MINUTES OF A SPECIAL SESSION OF THE
VINEYARD REDEVELOPMENT AGENCY BOARD
City Council Chambers
125 south Main Street, Vineyard, Utah
December 6, 2023, at 11:14 PM

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

Staff Present: City Manager Eric Ellis, City Attorney Jayme Blakesley, Lieutenant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, Planner Cache Hancey, Public Works Director Naseem Ghandour, Environmental Utilities Manager Sullivan Love, and City Recorder Pamela Spencer

Others speaking: Pete Evans with Anderson Geneva

1. CALL TO ORDER

Chair Fullmer opened the meeting at 11:14 PM.

2. CONSENT ITEMS

2.1 Approval of the November 8, 2023 RDA Meeting Minutes

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

3. BUSINESS ITEMS

3.1 East Geneva Reimbursement Agreement (Resolution U2023-10)

Anderson Geneva, LLC, is requesting approval of a reimbursement agreement for The RDA Board will act to adopt (or deny) this request by resolution.

Community Development Morgan Brim reviewed the reimbursement agreement and then turned the time over to Pete Evans with Anderson Geneva

Mr. Evans explained that the agreement would reimburse them for infrastructure on the east side, like agreements on the west side. He mentioned that the cleanup needed to be done for the east side. He added that it would take years and lots of dollars for environmental and concrete remediation.

Boardmember Sifuentes asked if they would be signing a blank check. Mr. Evans replied that there would be checks and balances and oversight by the RDA Board. Mr. Blakesley explained that there was not a dollar amount cap but a percentage, along with other restrictions. The RDA would only reimburse for actual costs. A discussion ensued. The city would also be involved in the bid process.

Chair Fullmer asked for a stipulation for land for a fire station and a cemetery.

Motion: BOARDMEMBER FLAKE MOVED TO ADOPT RESOLUTION U2023-10 APPROVING THE ANDERSON GENEVA EAST RDA APPLICATION AND ALLOWING THE CHAIR TO SIGN THIS RDA REIMBURSEMENT AGREEMENT WITH STIPULATIONS AS NOTED.

- LAND DONATION FOR A FIRE STATION AND A CEMETERY

BOARDMEMBER WELSH 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 SIFUENTES MOVED TO ADJOURN THE MEETING AT 11:25PM. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: December 13, 203

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