

**MINUTES OF A VINEYARD
REDEVELOPMENT AGENCY BOARD**

City Council Chambers
125 South Main Street, Vineyard, Utah
December 13, 2023, at 6:00 PM

Present

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

Absent

Staff Present: City Manager Eric Ellis, City Attorney Jayme Blakesley, Lieutenant Holden Rockwell with the Utah County Sheriff's Office, Finance Director David Mortensen, Community Development Director Morgan Brim, Planner Cache Hancey, Public Works Director Naseem Ghandour, Environmental Utilities Manager Sullivan Love, Cris Johnston, Brian Vawdrey, Deputy Recorder Heidi Jackman, Bicycle Commissioner Caden Rhoton, Planning Commission Chair Bryce Brady

1. CALL TO ORDER

___ Chair Fullmer opened the meeting on December 14, 2023, at 12:28 AM.

2. CONSENT ITEMS

2.1 [Approval of the December 6, 2023, RDA Meeting Minutes](#)

2.2 [Appointment of an RDA Director \(Resolution \(U2023-12\)\)](#)

Mayor Fullmer asked to move consent item 2.2 to the next meeting.

Motion: BOARDMEMBER WELSH MOVED TO APPROVE THE CONSENT ITEMS AS PRESENTED WITH THE REMOVAL OF ITEM 2.2 TO THE NEXT MEETING. 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 – The Forge Tax Increment Participation Agreement (Resolution U2023-11)

Dakota Pacific is requesting approval of a Tax Increment Participation Agreement. The RDA Board will act to adopt (or deny) this request by resolution.

Steve Borup with Dakota Pacific presented the tax increment participation agreement.

Chair Fullmer recommends that the council either discuss the item or continue to the next meeting. Councilmember Sifuentes expressed her concerns and stated she would like to continue the item to the next meeting. A discussion ensued.

Motion: BOARDMEMBER SIFUENTES MOVED TO CONTINUE THIS ITEM TO THE NEXT MEETING ON DECEMBER 27, 2023. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

3.2 DISCUSSION AND ACTION – First Amendment to Geneva West Side Property Land Donation and Development Agreement (Resolution U2023-13)

City Attorney, Jayme Blakesley will present a first amendment to the Geneva West Side Property Agreement. The Mayor and City Council will act to adopt (or deny) this request by resolution.

City Attorney, Jayme Blakesley, stated that this item refers to the agreement talked about during the City Council meeting. He said the amendment requires City Council approval and RDA Board approval.

Motion: BOARDMEMBER WELSH MOVED TO APPROVE THE REQUESTED FIRST AMENDMENT TO THE LAND DONATION DEVELOPMENT AGREEMENT AS DESCRIBED IN THE ATTACHED RESOLUTION. BOARDMEMBER SIFUENTES 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 RASMUSSEN MOVED TO ADJOURN THE MEETING AT 12:39 AM. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: May 8th 2024

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