



**MINUTES OF A REDEVELOPMENT
AGENCY BOARD MEETING**
City Council Chambers
125 South Main Street, Vineyard, Utah
December 11, 2024, at 6:02 PM

Present

Boardmember Sara Cameron
Boardmember Brett Clawson
Boardmember Jacob Holdaway
Boardmember Mardi Sifuentes

Absent

Chair Julie Fullmer

Staff Present: City Manager Eric Ellis, City Attorney Jayme Blakesley, RDA Director Josh Daniels, Sergeant Jason Bullock with the Utah County Sheriff's Office, Community Development Director Morgan Brim, Finance Director Kristie Bayles, Public Works Director Naseem Ghandour, Environmental Utilities Manager Sullivan Love, Parks and Recreation Director Brian Vawdrey, Communications Manager Jenna Ahern, Executive Assistant Natilee Allen, City Recorder Pamela Spencer

Others Speaking:

1. CALL TO ORDER/INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE

Chair pro tempore Sifuentes opened the meeting at 6:02 PM. Boardmember Cameron gave the invocation and led the Pledge of Allegiance.

2. PRESENTATIONS/RECOGNITIONS/AWARDS/PROCLAMATIONS

3. CONSENT ITEMS

3.1. Approval of August 28, 2024, RDA Meeting Minutes

Chair pro tempore Sifuentes called for a motion.

Motion: BOARDMEMBER CAMERON MOVED TO APPROVE THE CONSENT ITEM. BOARDMEMBER CLAWSON SECONDED THE MOTION. CHAIR PRO TEMPORE SIFUENTES, AND BOARDMEMBERS CAMERON AND CLAWSON VOTED YES. BOARDMEMBER HOLDAWAY VOTED NO. CHAIR FULLMER WAS EXCUSED. THE MOTION CARRIED THREE (3) TO ONE (1) WITH ONE ABSENT.

4. BUSINESS ITEMS

4.1. Public Hearing - Amending the Vineyard RDA Fiscal Year 2024-2025 Budget Amendment #1 (Resolution U2024-4)

RDA Director Josh Daniels will present amendments to the Fiscal Year 2024-2025 RDA Budget. The RDA Board will act to adopt (or deny) this request by resolution.

Chair pro tempore Sifuentes called for a motion to open the public hearing.

Motion: BOARDMEMBER HOLDAWAY MOVED TO GO INTO A PUBLIC HEARING AT 6:05 PM. BOARDMEMBER CAMERON SECONDED THE MOTION. CHAIR PRO TEMPORE SIFUENTES, AND BOARDMEMBERS CAMERON AND CLAWSON AND HOLDAWAY VOTED YES. CHAIR FULLMER WAS EXCUSED. THE MOTION CARRIED WITH ON ABSENT.

Chair pro tempore Sifuentes turned the time over to RDA Director Josh Daniels.

Mr. Daniels reviewed the reason for the amendment.

Chair pro tempore Sifuentes called for public comments. Hearing none, she called for a motion to close the public hearing.

Motion: BOARDMEMBER CAMERON MOVED TO CLOSE THE PUBLIC HEARING AT 6:06 PM. BOARDMEMBER HOLDAWAY SECONDED THE MOTION. CHAIR PRO TEMPORE SIFUENTES, AND BOARDMEMBERS CAMERON AND CLAWSON AND HOLDAWAY VOTED YES. CHAIR FULLMER WAS EXCUSED. THE MOTION CARRIED WITH ON ABSENT.

Chair pro tempore Sifuentes called for questions or comments from the board.

Boardmember Holdaway expressed his concern with approving the amendment.

Boardmember Clawson asked to compare the original budget with the amended budget. Mr. Daniels explained the budget process. There was a discussion about the budget.

Chair pro tempore Sifuentes called for a motion.

Motion: BOARDMEMBER CAMERON MOVED TO ADOPT RESOLUTION U2024-04 THE RDA FISCAL YEAR 2024-2025 BUDGET AMENDMENT #1 AS PRESENTED BY STAFF. BOARDMEMBER CLAWSON SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR PRO TEMPORE SIFUENTES, AND BOARDMEMBERS CAMERON AND CLAWSON VOTED YES. BOARDMEMBER HOLDAWAY VOTED NO. CHAIR FULLMER WAS EXCUSED. THE MOTION CARRIED THREE (3) TO ONE (1) WITH ONE ABSENT.

5. ADJOURNMENT

Chair pro tempore Sifuentes adjourned the meeting at 6:13 PM.

MINUTES APPROVED ON: January 29, 2025

CERTIFIED CORRECT BY: *Pamela D. Spencer*
PAMELA SPENCER, CITY RECORDER

