

**MINUTES OF A VINEYARD REDEVELOPMENT
AGENCY BOARD MEETING**
240 East Gammon Road, Vineyard, Utah
June 14, 2017 – 8:06 PM

Present

Chair Randy Farnworth
Boardmember Tyce Flake
Boardmember Julie Fullmer
Boardmember Dale Goodman

Absent

Boardmember Nate Riley

Staff Present: Planning Commission Chair Chris Judd, City Manager/Finance Director Jacob McHargue, Public Works Director/Engineer Don Overson, City Attorney David Church, Community Development Director Morgan Brim, City Recorder Pamela Spencer, Building Official George Reid, and Water/Sewer Operator Sullivan Love

8:06 PM RDA SESSION

Chair Farnworth opened the RDA meeting at 8:06 PM.

CONSENT AGENDA:

- a) Approval of the May 24, 2017 RDA Meeting Minutes

Chair Farnworth called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE THE CONSENT ITEM. BOARDMEMBER FULLMER SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH ONE ABSENT.

ITEMS REQUESTED FOR FUTURE AGENDAS

No new items were submitted.

BUSINESS ITEMS:

**3.1 DISCUSSION AND ACTION – Final RDA 2017-2018 Fiscal Year Budget
(RES U2017-02)**

City Manager/Finance Director Jacob McHargue will present the final RDA 2017-2018 Fiscal Year Budget. The Board will act to approve by resolution the final RDA budget for the 2017-2018 Fiscal Year. A public hearing was held on this item during the May 24, 2017 RDA meeting.

Chair Farnworth turned the time over to City Manager/Finance Director Jacob McHargue.

Mr. McHargue stated that there were no changes to the budget as presented.

Mayor Farnworth asked the board if they had any questions. Hearing none, he called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO ADOPT THE FINAL RDA 2017-2018 FISCAL YEAR BUDGET AS PRESENTED. BOARDMEMBER FULLMER SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FARNWORTH, BOARDMEMBERS FLAKE AND FULLMER VOTE AYE. BOARDMEMBER GOODMAN VOTED NAY. BOARDMEMBER RILEY WAS ABSENT. MOTION CARRIED THREE TO ONE WITH ONE ABSENT.

ADJOURNMENT

Chair Farnworth called for a motion to adjourn the meeting.

Motion: BOARDMEMBER FULLMER MOVED TO ADJOURN THE MEETING AT 8:11PM. BOARDMEMBER FLAKE SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH ONE ABSENT.

The next RDA meeting is scheduled for June 28, 2017.

MINUTES APPROVED ON: June 28, 2017

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