



**NOTICE OF A MEETING OF THE
VINEYARD REDEVELOPMENT AGENCY BOARD
April 23, 2014 - 7:00PM**

Public Notice is hereby given that the Vineyard Redevelopment Agency Board will hold a meeting on Wednesday, April 23, 2014, starting at approximately 7:00 p.m. or as soon thereafter as possible in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

Agenda

1. Consent Agenda

- a) Approval of Minutes for October 23, 2013**
- b) Approval of Minutes for November 13, 2013**
- c) Approval of Minutes for November 20, 2013**

2. BUSINESS ITEMS:

2.1 Discussion and Action – *WatersEdge Reimbursement Proposal*

This is a reimbursement proposal by Woodside and Flagship Homes for the WatersEdge Development. The RDA Board will take appropriate action.

2.2 DISCUSSION AND ACTION – *WatersEdge Master Plan Design Work*

Pete Evans with Flagship Homes would like the RDA Board to approve JUB engineering to begin design work on the City Parks and other RDA facilities within the Water's Edge Master Plan at risk due to the fact that the master plan has not received final approval. RDA Board will take appropriate action.

2.3 DISCUSSION AND ACTION – *RDA Funds for Railroad Spur*

The board will discuss using RDA funds to bring the design of the railroad spur up to 30% on the Geneva Property. RDA Board will take appropriate action.

3. ITEMS REQUESTED FOR NEXT AGENDA

4. ADJOURNMENT

The Public is invited to participate in all Vineyard Redevelopment Agency meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk at least 24 hours before the meeting by calling (801) 226-1929.

I the undersigned duly appointed Recorder for the Town of Vineyard, hereby certify that the foregoing notice and agenda was emailed to the Daily Herald, posted at the Vineyard Town Hall, the Vineyard Town website, the Utah Public Notice website, delivered electronically to Town staff and to each member of the Governing Body.

POSTED: April 22, 2014

TIME: 500 p.m.

/s/P. Spencer, Town Clerk/Recorder