

**MINUTES OF THE VINEYARD
REDEVELOPMENT AGENCY BOARD MEETING
Vineyard Town Hall, 240 East Gammon Road, Vineyard, Utah
October 26, 2016 – 8:35PM**

Present

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

Absent

Boardmember Nate Riley

Staff Present: Community Development Director Morgan Brim, Public Works Director Don Overson, Finance Director Jacob McHargue, Utah County Sheriff's Deputy Collin Gordon, Attorney David Church, Town Clerk/Recorder Pamela Spencer

Others present: Stewart Park with Anderson Geneva

Chair Farnworth opened the meeting at 8:35 PM.

CONSENT AGENDA:

- a) Approval of the October 12, 2016 minutes
- b) Approval of the Vineyard Geneva Sub-Area Master Plan
- c) Approval of the TIGER grant funds to pursue other grants

Chair Farnworth called for a motion.

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

2. BUSINESS ITEMS: There were no business items submitted.

3. ITEMS REQUESTED FOR FUTURE AGENDAS: There were no items submitted.

4. ADJOURNMENT

Chair Farnworth called for a motion to adjourn.

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 8:36 PM. BOARDMEMBER FULLMER SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH ONE ABSENT.

MINUTES APPROVED ON: November 09, 2016

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