

MINUTES OF A SPECIAL SESSION OF THE
VINEYARD REDEVELOPMENT AGENCY BOARD
Vineyard City Council Chambers
125 South Main Street, Vineyard, Utah
October 30, 2019 at 10:23 PM

Present

Chair Julie Fullmer
Boardmember John Earnest
Boardmember Tyce Flake
Boardmember Chris Judd
Boardmember Nate Riley

Absent

Staff Present: City Manager/Finance Director Jacob McHargue, Public Works Director/City Engineer Don Overson, Assistant City Engineer Chris Wilson, City Attorney David Church, Community Development Director Morgan Brim, Sergeant Holden Rockwell with the Utah County Sheriff's Office, Building Official George Reid, Water/Parks Manager Sullivan Love, City Recorder Pamela Spencer, Planning Commission Chair Cristy Welsh, Planning Commissioners Tay Gudmundson, Anthony Jenkins, Jessica Welch, and Shan Sullivan

Others Speaking: Pete Evans and Nate Hutchinson with Anderson Geneva

10:23 PM REDEVELOPMENT AGENCY BOARD MEETING

1. CALL TO ORDER

Chair Fullmer opened the meeting at 10:23 PM.

2. CONSENT AGENDA

2.1. Approval of the September 11, 2019 RDA Meeting Minutes

Chair Fullmer called for a motion.

Motion: BOARDMEMBER EARNEST MOVED TO APPROVE THE CONSENT ITEM. BOARDMEMBER RILEY SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND RILEY VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

3. BUSINESS ITEMS

3.1. DISCUSSION AND ACTION – Town Center Master Development Agreement

Pete Evans with Anderson Geneva will present the proposed Master Development Agreement for the Town Center. The RDA Board will take appropriate action.

Chair Fullmer called for a motion.

Motion: BOARDMEMBER JUDD, BASED ON THE DISCUSSION HAD THROUGHOUT THE JOINT PLANNING COMMISSION PUBLIC HEARING, THE CITY COUNCIL MEETING, AND NOW ACTING AS THE REDEVELOPMENT AGENCY BOARD, MOVE TO APPROVE THE TOWN CENTER MASTER DEVELOPMENT AGREEMENT AS WAS PRESENTED ON THE RECORD IN THE CITY COUNCIL MEETING. BOARDMEMBER EARNEST SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND RILEY VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

4. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER JUDD MOVED TO ADJOURN THE MEETING AT 10:24 PM. BOARDMEMBER EARNEST SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND RILEY VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

RDA meetings are scheduled as necessary.

MINUTES APPROVED ON: November 13, 2019

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