

**MINUTES OF A VINEYARD REDEVELOPMENT
AGENCY BOARD MEETING**
City Council Chambers, 125 South Main Street, Vineyard, Utah
January 8, 2020 – 6:21 PM

Present

Chair Fullmer
Boardmember Tyce Flake
Boardmember Chris Judd
Boardmember Cristy Welsh

Absent

Boardmember John Earnest

Staff Present: City Manager/Finance Director Jacob McHargue, Assistant Finance Director/Treasurer Mariah Hill, City Attorney David Church, Public Works Director/City Engineer Don Overson, Assistant City Engineer Chris Wilson, Building Official George Reid, Sergeant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, City Planner Elizabeth Hart, Planning Technician McKenna Marchant, Water/Parks Manager Sullivan Love, City Recorder Pamela Spencer

6:21 PM REDEVELOPMENT AGENCY BOARD MEETING

1. CALL TO ORDER

Chair Fullmer opened the meeting at 6:21 PM.

2. CONSENT AGENDA

2.1. Approval of the November 13, 2019 RDA Meeting Minutes

Chair Fullmer called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE THE CONSENT ITEM 2.1. BOARDMEMBER JUDD SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, JUDD, AND WELSH VOTED AYE. BOARDMEMBER EARNEST WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

3. BUSINESS ITEMS

3.1. DISCUSSION AND ACTION – Extension of 1750 North Agreement

Martin Snow with Vineyard Properties of Utah LLC is requesting approval of a reimbursement agreement for the completion of the extension of 1750 North. The RDA Board will act to approve (or deny) this request.

Chair Fullmer turned the time over to City Manager Jacob McHargue.

Mr. McHargue explained that this project had been approved in 2018. The project was now completed so they had actual costs to plug into the agreement. He said that Martin Snow was asking for \$1.627 million. He said that the reimbursement terms pushed the repayment to being in 2022. It was a seven-year payment plan with annual payments of \$232,000. He added that they anticipated being able to pay it off sooner.

Chair Fullmer called for questions. Hearing none, she called for a motion.

Motion: BOARDMEMBER JUDD MOVED TO APPROVE THE 1750 NORTH REIMBURSEMENT AGREEMENT AND ALLOW STAFF TO SIGN THE AGREEMENT. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, JUDD, AND WELSH VOTED AYE. BOARDMEMBER EARNEST WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

4. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE BOARD MEETING AT 6:23 PM. BOARDMEMBER JUDD SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, JUDD, AND WELSH VOTED AYE. BOARDMEMBER EARNEST WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

MINUTES APPROVED ON: May 13, 2020

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