

**MINUTES OF THE VINEYARD
REDEVELOPMENT AGENCY BOARD MEETING**
Town Hall, 240 East Gammon Road, Vineyard, Utah
November 9, 2016 – 9:15 PM

Present

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

Absent

Staff Present: Public Works Director/Engineer Don Overson, Community Development Director Morgan Brim, Finance Director Jacob McHargue, Utah County Sheriff's Deputy Collin Gordon, Town Clerk/Recorder Pamela Spencer, Planning Commission Chair Chris Judd, Water/Sewer Operator Sullivan Love, Building Official George Reid

Others present: Jeff Gochnour with Cottonwood Partners

Chair Farnworth opened the meeting at 9:15 PM.

CONSENT AGENDA:

a) Approval of the October 26, 2016 minutes

Chair Farnworth called for a motion.

Motion: BOARDMEMBER FULLMER MOVED TO APPROVE THE CONSENT ITEM. BOARDMEMBER FLAKE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

BUSINESS ITEMS:

2.1 DISCUSSION AND ACTION – Public Facilities Reimbursement Agreement -The Forge Business Park Development

Town attorney David Church will present the proposed reimbursement agreement for The Forge Business Park development. The RDA Board will take appropriate action.

Chair Farnworth mentioned that there was a discussion about this item in the work session. He called for further comments. Hearing none, he called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE THE PUBLIC FACILITIES REIMBURSEMENT AGREEMENT – THE FORGE BUSINESS PARK DEVELOPMENT AGREEMENT. BOARDMEMBER RILEY SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

ITEMS REQUESTED FOR FUTURE AGENDAS: No items were submitted.

ADJOURNMENT

Chair Farnworth called for a motion to adjourn the meeting.

Motion: BOARDMEMBER GOODMAN MOVED TO ADJOURN THE MEETING AT 9:17 PM. BOARDMEMBER FULLMER SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: December 21, 2016

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