



**MINUTES OF THE  
VINEYARD REDEVELOPMENT AGENCY BOARD MEETING  
Vineyard Town Hall, 240 East Gammon Road, Vineyard, Utah  
May 14, 2014 – 9:40 PM**

**Present:**

Chairman Randy Farnworth  
Board member Julie Fullmer  
Board member Dale Goodman

**Absent:**

Board member Nathan Riley  
Board member Sean Fernandez

Staff Present: Building Inspector Doug Bezzant, Attorney David Church, Planner Nathan Crane, Water Operator Sullivan Love, Treasurer Jacob McHargue, Engineer Don Overson, Town Clerk/Recorder Pamela Spencer

The Vineyard Town Redevelopment Agency (RDA) held a board meeting on May 14, 2014 starting at 9:40 PM in the Vineyard Town Hall.

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**Regular Session** - The meeting was called to order at 9:40 PM.

**BUSINESS ITEMS:**

**2.1 DISCUSSION AND ACTION – Vineyard RDA Project Phase 12**

The RDA Board will review and possibly act to approve bid award for the Vineyard RDA Project Phase 12. *Staff recommends the bid be awarded to the low bidder, Skip Dunn & Sons in the amount of \$591,559.06.*

Chairman Farnworth read the bid award information and then called for a motion.

**Motion:** BOARD MEMBER GOODMAN MOVED TO ALLOW THE MAYOR TO SIGN THE BID AWARD FOR THE VINEYARD RDA PROJECT PHASE 12 TO SKIP DUNN & SONS IN THE AMOUNT OF \$591,559.06. BOARD MEMBER FULLMER SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH TWO ABSENT.

**ADJOURNMENT**

**Motion:** BOARD MEMBER FULLMER MOVED TO AJOURN THE MEETING. CHAIRMAN FARNWORTH SECONDED THE MOTION.

Meeting adjourned at 9:43 PM. The Redevelopment Agency Board will schedule future meetings as necessary.

**MINUTES APPROVED ON:** September 10, 2014

**CERTIFIED CORRECT BY:** /s/ Pamela Spencer  
**P. SPENCER, TOWN CLERK/RECORDER**