MINUTES OF THE VINEYARD
REDEVELOPMENT AGENCY BOARD MEETING
240 East Gammon Road, Vineyard, Utah
March 23, 2016 - 9:05 PM

Present: Absent

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

Staff Present: Public Works Director/Engineer Don Overson, Town Planner Aric Jensen, Finance Director Jacob McHargue, Town Attorney David Church, Utah County Sheriff's Deputy Collin Gordon, Deputy Recorder Kinsli McDermott, Planning Commission Chair Wayne Holdaway, Water/Sewer Operator Sullivan Love.

The Vineyard Town Redevelopment Agency (RDA) held a board meeting on March 23, 2016 starting at 9:05 PM in the Vineyard Town hall.

Regular Session - The meeting was called to order at 9:05 PM.

CONSENT ITEMS
a) Approval of minutes for January 13, 2016

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE THE MINUTES FOR JANUARY 13, 2016. CHAIR FARNWORTH SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

BUSINESS ITEMS:

2.1 DISCUSSION AND ACTION – <u>TIGER Grant</u>
Town Public Works Director/Engineer Don Overson is requesting permission to have Cindy Gooch with JUB begin the process of applying for a Transportation Investment Generating Economic Recovery (TIGER) grant. The RDA Board will take appropriate action.

Chair Farnworth explained that the board needed to give permission for Cindy Gooch with JUB to begin the application process for the TIGER grant.

Chair Farnworth called for a motion.

Motion: BOARDMEMBER GOODMAN MOVED TO APPROVE THE EXPENDITURE OF $40,000. BOARDMEMBER FULLMER SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

2.2 PUBLIC HEARING – Amendment of the 2015-2016 Fiscal Year Budget

The RDA Board will hear comments from the residents of Vineyard on the proposed amendment to the 2015-2016 Fiscal Year Budget. The Board will vote to approve (or deny) by resolution the amended budget.

Finance Director Jacob Mr. McHargue explained that the TIGER grant stipulation needed to be included in the budget amendment. He went over the different expenditures and the justifications for each of them. He said that the initial budget was done with an estimated amount.

Mr. McHargue explained that the $3 million in the Capital Projects Fund was bond money which needed to be spent on infrastructure, but did not have a time constraint. He stated that he did not anticipate that the $1.9 million increase would be spent this year, and could roll it over into the budget for next year.

Chair Farnworth asked how much money was in the Housing Fund. Mr. McHargue replied that it was less than $3,000,000 but more than $2,000,000.

Boardmember Riley asked about school mitigation. Mr. McHargue replied that the mitigation would happen when the school district stated that the town had reached a point when they were causing a burden on the school district. Mr. Church stated that it would when the new students exceed the money they were receiving. Mr. McHargue said that the town was tracking the numbers, and once they were causing a burden on the school district they would take care of it when it gets close. He explained that it was a line item in each of the budget reports from Lewis Young Robertson & Burningham. He added that most of the school age population increase had been in a non-RDA area.

Chair Farnworth stated that Governor Herbert had taken a look at Vineyard, and wanted to set up a meeting with a representative from Vineyard to discuss the growth of the town and the transportation issue. Mr. McHargue suggestesd that this would be a good time for a TIGER grant letter and would be very good for our application. Chair Farnworth said that the office staff needed to call Governor Herbert's staff and set up a time for a meeting. Mr. McHargue stated that he would reach out to his office.

Chair Farnworth called for a motion to open the Public Hearing.

Motion: BOARDMEMBER FULLMER MOVED TO OPEN THE PUBLIC HEARING AT 9:21 PM. MAYOR FARNWORTH SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Chair Farnworth called for public comment. Hearing none, he called for a motion to close the public hearing.

Motion: BOARDMEMBER GOODMAN MOVED TO CLOSE THE PUBLIC HEARING AT 9:21 PM. BOARDMEMBER FULLMER SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

Chair Farnworth called for a motion.

Motion: BOARDMEMBER GOODMAN MOVED TO APPROVE THE RESOLUTION AMENDING THE RDA BUDGET FOR THE 2015-2016 FISCAL YEAR AS PRESENTED WITH THE ADDITION OF THE $40,000 TIGER GRANT. BOARDMEMBER FULLMER SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

ITEMS REQUESTED FOR NEXT AGENDA – no items were requested**.**

ADJOURNMENT

Chair Farnworth called for a motion to adjourn.

Motion: BOARDMEMBER FULLMER MOVED TO ADJOURN THE MEETING AT 9:22 PM. BOARDMEMBER FLAKE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: April 13, 2016

CERTIFIED CORRECT BY: /s/ Kinsli McDermott
K. MCDERMOTT, DEPUTY RECORDER