



**MINUTES OF A VINEYARD REDEVELOPMENT
AGENCY BOARD MEETING**

City Council Chambers
125 South Main Street, Vineyard Utah
June 9, 2021 at 8:11 PM

Present

Chair Julie Fullmer
Boardmember John Earnest
Boardmember Tyce Flake
Boardmember Chris Judd
Boardmember Cristy Welsh

Absent

Staff Present: City Manager Jacob McHargue, Assistant Finance Director/Treasurer Mariah Hill, Accountant Bayley Deason, City Attorney Jayme Blakesley, Assistant Public Works Director Chris Wilson, City Engineer Naseem Ghandour, Sergeant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, City Planner Briam Perez, Water Manager Sullivan Love, City Recorder Pamela Spencer, Planning Commissioner Amber Rasmussen

1. CALL TO ORDER

Chair Fullmer opened the meeting at 8:11 PM.

2. CONSENT AGENDA

2.1. Approval of the May 26, 2021 RDA Meeting Minutes

Chair Fullmer called for a motion.

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

3. BUSINESS ITEMS

3.1 DISCUSSION AND ACTION – Final Fiscal Year 2021-2022 RDA Budget

Assistant Finance Director/Treasurer Mariah Hill will present the Final Fiscal Year 2021-2022 RDA budget. The RDA Board will act to approve (or deny) by resolution the Final Fiscal Year 2021-2022 RDA Budget. (A public hearing was held on the tentative budget during the May 26, 2021 RDA meeting.)

Assistant Finance Director Mariah Hill explained that they had added to the budget a sewer master plan line item and a staff engineer position to help with the town center to the budget.

Boardmember Flake asked for an update on the bond. City Manager Jacob McHargue explained that the RDA had received a Triple B rating which was lower than expected. He said that they were working through the bonding process. There was a discussion about how the credit rating worked.

Motion: BOARDMEMBER JUDD MOVED TO ADOPT, BY RESOLUTION, THE FISCAL YEAR 2022 RDA FINAL BUDGET AS PRESENTED BY STAFF. BOARDMEMBER FLAKE SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

4. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 8:16 PM. BOARDMEMBER EARNEST SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: June 23, 2021

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