



**NOTICE OF A VINEYARD REDEVELOPMENT  
AGENCY BOARD MEETING  
March 8, 2023, at 6:00 PM**

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Public Notice is hereby given that the Vineyard Redevelopment Agency Board will hold a meeting on Wednesday, March 8, 2023, starting at 6:00 PM, or as soon thereafter as possible, following the City Council Meeting, in the City Council Chambers at 125 South Main Street, Vineyard, Utah. This meeting can also be viewed on our [live stream page](#).

**AGENDA**

**1. CALL TO ORDER**

**2. CONSENT AGENDA**

**2.1** [Approval of the January 25, 2023, RDA Meeting Minutes](#)

**2.2** [Approval of Support for Funds to be Utilized for Economic Development Activities Related to World Trade Center Utah, instead using the entire amount on Economic Development Consulting](#)

**3. BUSINESS ITEMS**

**3.1 DISCUSSION AND ACTION – Chair’s Powers**

Affirming the chair’s power to negotiate letters of intent as well as providing letters of support for previously approved projects with preapproved funds. The RDA Board will take appropriate action.

**4. ADJOURNMENT**

RDA meetings are scheduled as necessary.

The Public is invited to participate in all Vineyard Redevelopment Agency meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Deputy Recorder at least 24 hours before the meeting by calling (801) 226-1929.

I, Pamela Spencer, the undersigned duly appointed City Recorder for Vineyard, Utah, hereby certify that the foregoing notice and agenda was emailed to the Salt Lake Tribune, posted at the Vineyard City offices, the Vineyard City website, the Utah Public Notice website, delivered electronically to city staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON: March 7, 2023

CERTIFIED (NOTICED) BY: /s/Pamela Spencer

PAMELA SPENCER, CITY RECORDER



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

City Council Chambers  
125 South Main Street, Vineyard, Utah  
January 25, 2023, at 6:00 PM

**Present**

**Absent**

Chair Julie Fullmer  
Boardmember Tyce Flake  
Boardmember Amber Rasmussen  
Boardmember Mardi Sifuentes  
Boardmember Cristy Welsh

**Staff Present:** City Manager Ezra Nair, City Attorney Jayme Blakesley, Utah County Sheriff's Office Lieutenant Holden Rockwell, Community Development Director Morgan Brim, Finance Director David Mortensen, Water Manager Sullivan Love, City Recorder Pamela Spencer

**1. CALL TO ORDER**

Chair Fullmer opened the meeting at 8:48 PM.

**2. CONSENT AGENDA**

**2.1 Approval of the August 24, 2022 RDA Meeting Minutes**

Chair Fullmer called for a motion.

**Motion:** BOARDMEMBER FLAKE MOVED TO APPROVE THE CONSENT ITEM AS PRESENTED FROM THE LAST MEETING OF AUGUST 24, 2022. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.


**3. BUSINESS ITEMS**

**3.1 PUBLIC HEARING – FY 2022-2023 Budget Amendment (Resolution U2023-01)**

Finance Director David Mortensen will present recommended amendments to the FY 2022-2023 Budget. The RDA Board will act to adopt or (deny) this request by resolution.

Chair Fullmer called for a motion to open the public hearing


**Motion:** BOARDMEMBER RASMUSSEN MOVED TO OPEN THE PUBLIC HEARING AT 8:49 PM. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

51  Chair Fullmer turned the time over to Finance Director David Mortensen.


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53  Mr. Mortensen reviewed the budget amendments.


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55  Chair Fullmer noted that there were no members of the public present and called for a motion  
56 to close the public hearing.

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58  **Motion:** BOARDMEMBER FLAKE MOVED TO CLOSE THE PUBLIC HEARING AT  
59 8:51 PM. BOARDMEMBER WELSH SECONDED THE MOTION. CHAIR FULLMER,  
60 BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE  
61 MOTION CARRIED UNANIMOUSLY.


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63  Boardmember Flake asked about the adjustment for the water tank and pipeline. Mr. Nair  
64 explained the reason for the increase.

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

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68  **Motion:** BOARDMEMBER FLAKE MOVED TO ADOPT RESOLUTION U2023-01;  
69 APPROVING THE VINEYARD RDA FISCAL YEAR 2022 – 2023 BUDGET AMENDMENT  
70 #1 AS PRESENTED. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. ROLL  
71 CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS FLAKE,  
72 RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED  
73 UNANIMOUSLY.


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#### 76 4. ADJOURNMENT

77  Chair Fullmer called for a motion to adjourn the meeting.

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79  **Motion:** BOARDMEMBER RASMUSSEN MOVED TO ADJOURN THE MEETING AT  
80 8:52 PM. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER,  
81 BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTER YES. THE  
82 MOTION CARRIED UNANIMOUSLY.

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85 MINUTES APPROVED ON: \_\_\_\_\_

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

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