



**NOTICE OF A REDEVELOPMENT  
AGENCY BOARD MEETING  
August 28, 2024, at 6:00 PM**

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PUBLIC NOTICE is hereby given that the Vineyard Redevelopment Agency Board will hold a regularly scheduled Redevelopment Agency Board meeting on Wednesday, August 28, 2024, at 6:00 PM, in the City Council Chambers at City Hall, 125 South Main Street, Vineyard, UT. This meeting can also be viewed on our [live stream page](#).

**AGENDA**

**Presiding Chair Julie Fullmer**

- 1. CALL TO ORDER/INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE**
- 2. CONSENT ITEMS**
  - 2.1. Approval of June 26, 2024, RDA Meeting Minutes**
- 3. PRESENTATIONS/RECOGNITIONS/AWARDS/PROCLAMATIONS**
  - 3.1. RDA Update**

RDA Director Josh Daniels will give an update on the RDA.
- 4. BUSINESS ITEMS**
- 5. ADJOURNMENT**

RDA meetings are scheduled as necessary.

This meeting may be held in a way that will allow a board member to participate electronically. The Public is invited to participate in all RDA meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder at least 24 hours prior to the meeting by calling (385) 338-5183.

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

**AGENDA NOTICING COMPLETED ON:**

August 27, 2024

**CERTIFIED (NOTICED) BY:**

/s/Pamela Spencer

PAMELA SPENCER, CITY RECORDER



**MINUTES OF A  
REDEVELOPMENT AGENCY  
BOARD MEETING**

City Council Chambers  
125 South Main Street, Vineyard, Utah  
June 26, 2024, at 6:00 PM

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**Present**

- Chair Julie Fullmer
- Boardmember Jacob Holdaway
- Boardmember Sara Cameron
- Boardmember Mardi Sifuentes
- Boardmember Amber Rasmussen

**Absent**

**Staff Present:** City Attorney Jayme Blakesley, RDA Director Josh Daniels, Lieutenant Holden Rockwell with the Utah County Sheriff’s Office, Community Development Director Morgan Brim, Public Works Director Naseem Ghandour, Parks and Recreation Director Brian Vawdrey, Human Resources Director Corrie Steeves, Senior Planner Cache Hancey, and Deputy Recorder Tony Lara

**Others Speaking:** Orem resident John Barrick, Pleasant Grove resident John Gadd, and Vineyard resident, Chip Price.



Chair Fullmer began the meeting at 6:00 pm. Boardmember Rasmussen gave the invocation and led the Pledge of Allegiance.

- 1. CALL TO ORDER/INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE**
- 2. PRESENTATIONS/RECOGNITIONS/AWARDS/PROCLAMATIONS**
- 3. CONSENT ITEMS**
  - 3.1. Approval of the June 12th RDA Meeting Minutes**




**Motion:** BOARDMEMBER RASMUSSEN MOVED TO APPROVE THE CONSENT ITEMS AS PRESENTED. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS CAMERON, RASMUSSEN AND SIFUENTES, VOTED YES. BOARDMEMBER HOLDAWAY WAS PRESENT BUT DID NOT VOTE. THE MOTION PASSED WITH FOUR (4) VOTES.


44 **4. BUSINESS ITEMS**


45 **4.1. Public Hearing - Amending the Vineyard RDA Fiscal Year 2023-2024 Budget**  
46 **Amendment #2 (Resolution U2024-2)**

47 RDA Director Josh Daniels will present amendments to the Fiscal Year 2023-2024  
48 RDA Budget. The RDA Board will act to adopt (or deny) this request by resolution  
49


50  **MOTION:** BOARDMEMBER SIFUENTES MOVED TO ENTER A PUBLIC  
51 HEARING AT 6:02 PM. BOARDMEMBER RASMUSSEN SECONDED THE MOTION.  
52 CHAIR FULLMER, BOARDMEMBERS CAMERON, SIFUENTES, AND  
53 RASMUSSEN VOTED YES. BOARDMEMBER HOLDAWAY WAS PRESENT  
54 BUT DID NOT VOTE. THE MOTION PASSED WITH FOUR (4) VOTES.  
55


56  Redevelopment Agency Director Josh Daniels explained the reason for the budget  
57 amendment.  
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59  John Barrick, a resident of Orem, made statements concerning the timelines of past  
60 projects as well as the statutes governing the meeting of Taxing Entity Committees.  
61


62  John Gadd, a resident of Pleasant Grove, expressed concern that he believed the RDA  
63 was operating out of compliance with what had been established by statute.  
64

65  Chip Price, living in the Providence subdivision, expressed concerns over raising taxes.  
66


67  **Motion:** BOARDMEMBER RASMUSSEN MOVED TO CLOSE THE PUBLIC  
68 HEARING AT 6:13 PM. BOARDMEMBER SIFUENTES SECONDED THE MOTION.  
69 CHAIR FULLMER, BOARDMEMBERS CAMERON, SIFUENTES, AND  
70 RASMUSSEN VOTED YES. BOARDMEMBER HOLDAWAY WAS PRESENT  
71 BUT DID NOT VOTE. THE MOTION PASSED WITH FOUR (4) VOTES.  
72


73  **Motion:** BOARDMEMBER RASMUSSEN MOVED TO ADOPT RESOLUTION  
74 U2024-02. THERE WAS NO SECOND AND CHAIR FULLMER ASKED THE BOARD  
75 TO FINISH DISCUSSING BEFORE CONCLUDING THE MOTION.  
76

77  Boardmember Holdaway asked for clarification on the Taxing Entity Committee and the  
78 code cited by Mr. Gadd. There was a discussion about state code and the operations of the  
79 RDA, as it pertained to compliance, with both Mr. Daniels and Mr. Blakesley.  
80

81  Boardmember Sifuentes asked for clarification on the amendment itself, Mr. Daniels  
82 gave a breakdown of what was on the amendment.  
83


84  Boardmember Holdaway wanted the record to reflect that he believed the budget process  
85 was flawed. There was a discussion and comments from each boardmember regarding their  
86 support for the amendment.  
87


88  **Motion:** BOARDMEMBER RASMUSSEN MOVED TO ADOPT RESOLUTION  
89 U2024-02. BOARDMEMBER SIFUENTES SECONDED THE MOTION. THE ROLL  
90 CALL VOTE WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS  
91 RASMUSSEN AND SIFUENTES VOTED YES. BOARDMEMBERS CAMERON AND  
92 HOLDAWAY VOTED NO. THE MOTION PASSED THREE (3) TO TWO (2).

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94  The board took a break at 6:43 pm.


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96 **4.2. Discussion and Action - Final Fiscal Year 2024-2025 RDA Budget (Resolution**  
97 **U2024-3)**


98 RDA Director Josh Daniels will present the Final Fiscal Year 2024-2025 RDA  
99 Budget. The RDA Board will act to adopt (or deny) this request by resolution. (*A*  
100 *public hearing was held on the tentative budget during the May 8th, 2024, RDA*  
101 *Meeting*)

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103  Chair Fullmer resumed the meeting at 6:46 pm.

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105  Mr. Daniels presented the final budget. There was a discussion about the direction of  
106 certain projects and about the budget process as a whole.

107  
108  There was continued discussion about the budget and specifically capital projects.

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110  Boardmember Sifuentes wanted to add to the record a conversation she had just had  
111 with Boardmember Cameron regarding the Center Street overpass project specifically and  
112 the qualifications needed for RDA funds.

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114  **Motion:** BOARDMEMBER SIFUENTES MOVED TO ADOPT RESOLUTION U2024-  
115 03 ADOPTING THE FINAL FISCAL YEAR 2024-2025 RDA BUDGET. BOARDMEMBER  
116 RASMUSSEN SECONDED THE MOTION. THE ROLL CALL VOTE WENT AS  
117 FOLLOWS: CHAIR FULLMER AND BOARDMEMBERS CAMERON, SIFUENTES,  
118 AND RASMUSSEN VOTED YES. BOARDMEMBER HOLDAWAY VOTED NO. THE  
119 MOTION PASSED FOUR (4) TO ONE (1).

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121 **5. ADJOURNMENT**

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123  Chair Fullmer adjourned the meeting at 7:10 pm.



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126 **MINUTES APPROVED ON:** \_\_\_\_\_

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129 **CERTIFIED CORRECT BY:**   
130 **TONY LARA, DEPUTY CITY RECORDER**