

MINUTES OF THE VINEYARD
REDEVELOPMENT AGENCY BOARD MEETING
125 South Main, Vineyard, Utah
August 22, 2018 – 9:08 PM

Present

Chair Julie Fullmer
Boardmember John Earnest
Boardmember Tyce Flake
Boardmember Chris Judd
Boardmember Nate Riley

Absent

Staff Present: City Manager/Finance Director Jacob McHargue, Public Works Director/City Engineer Don Overson, Assistant City Engineer Chris Wilson, City Attorney David Church, Sergeant Holden Rockwell with the Utah County Sheriff's Department, Community Development Director Morgan Brim, City Planner Elizabeth Hart, Planning Commission Chair Cristy Welsh, City Recorder Pamela Spencer, Building Official George Reid, Plans Examiner Patricia Abdullah, Water/Parks Manager Sullivan Love, and Finance Intern Karuva Kaseke

9:08 PM REDEVELOPMENT AGENCY BOARD SESSION

CALL TO ORDER

Chair Fullmer called the meeting to order at 9:08 PM.

CONSENT AGENDA

- 2.1 Approval of June 13, 2018 RDA Meeting Minutes
- 2.2 Approval of Concrete Crushing Costs

Mayor Fullmer called for a motion.

Motion: BOARDMEMBER JUDD MOVED TO APPROVE CONSENT ITEMS 2.1 AND 2.2.

Boardmember Riley asked how the concrete crushing was being paid for. Mr. McHargue replied that it was with the Royalty Fund.

BOARDMEMBER RILEY SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND RILEY VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

BUSINESS ITEMS

No items were submitted.

ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER JUDD MOVED TO ADJOURN THE MEETING AT 9:10 PM. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND RILEY VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

RDA meetings are scheduled as needed.

MINUTES APPROVED ON: September 26, 2018

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