

MINUTES OF THE VINEYARD  
REDEVELOPMENT AGENCY BOARD MEETING  
125 South Main Street, Vineyard, Utah  
September 26, 2018 – 6:00 PM

**Present**

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

**Absent**

Boardmember Chris Judd

**Staff Present:** City Manager/Finance Director Jacob McHargue, Public Works Director/City Engineer Don Overson, Sergeant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, City Planner Elizabeth Hart, Planning Commission Chair Cristy Welsh, Records Management Assistant Kelly Kloepper, Water/Parks Manager Sullivan Love

**7:27 PM REDEVELOPMENT AGENCY BOARD SESSION**

Chair Fullmer called the meeting to order at 7:27 PM.

**WORK SESSION – RDA Procedures/Protocol** – Postponed to a later meeting

**CONSENT AGENDA**

3.1 Approval of August 22, 2018 RDA Meeting Minutes

Chair Fullmer called for a motion.

**Motion:** BOARDMEMBER RILEY MOVED TO APPROVE THE CONSENT ITEM. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, AND RILEY VOTED AYE. BOARDMEMBER JUDD WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

**BUSINESS ITEMS**

**4.1 DISCUSSION AND ACTION – CRISI Grant Application**

City Manager/Finance Director Jacob McHargue will present the application for a Consolidate Rail Infrastructure and Safety Improvements (CRISI) grant. The RDA Board will take appropriate action.

Mr. McHargue explained the grant and UDOT's role in helping the city to apply for it. The board's vote tonight would allow Chair (Mayor) Fullmer to sign a letter of support committing \$10,000,000 in matching funds. A brief discussion ensued about grants and applying for grants.

Chair Fullmer called for a motion.

**Motion:** BOARDMEMBER RILEY MOVED TO AUTHORIZE CHAIR (MAYOR) FULLMER TO SIGN THE CRISI GRANT APPLICATION WHICH WOULD ALLOW THE RDA BOARD TO SEEK FUNDING TO CONSOLIDATE RAIL INFRASTRUCTURE AND SAFETY IMPROVEMENTS. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, AND RILEY VOTED AYE. BOARDMEMBER JUDD WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

## ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

**Motion:** BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 7:31 PM. BOARDMEMBER EARNEST SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, AND RILEY VOTED AYE. BOARDMEMBER JUDD WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

RDA meetings are scheduled as needed.

MINUTES APPROVED ON: October 10, 2018

CERTIFIED CORRECT BY: /s/ Kelly Kloepfer  
KELLY KLOEPFER, RECORDS MANAGEMENT ASSISTANT