



**MINUTES OF A REDEVELOPMENT
AGENCY BOARD MEETING**

City Council Chambers
125 South Main Street, Vineyard, Utah
May 8, 2024, at 6:00 PM

Present

Chair Julie Fullmer
Boardmember Sara Cameron
Boardmember Jacob Holdaway
Boardmember Mardi Sifuentes

Absent

Boardmember Amber Rasmussen

Staff Present: City Manager Eric Ellis, City Attorney Jayme Blakesley, RDA Director Josh Daniels, Lieutenant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, Finance Director Kristie Bayles, Public Works Director Naseem Ghandour, Environmental Utilities Manager Sullivan Love, City Recorder Pamela Spencer, and Deputy City Recorder Tony Lara

1. CALL TO ORDER/INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE

Chair Julie Fullmer began the meeting at 6:03pm.

Lt. Holden Rockwell led a moment of silence for Police Sgt. Bill Hooser of the Santaquin Police department.

Anthony Jenkins presented on bike week and was awarded for his service on the Planning Commission by Chair Fullmer.

2. PRESENTATIONS/RECOGNITIONS/AWARDS/PROCLAMATIONS

3. CONSENT ITEMS

3.1. Approval of the 12/13/2023 RDA Meeting Minutes

3.2. Approval of the 04/24/2024 RDA Meeting Minutes

Motion: BOARDMEMBER SIFUENTES MOVED TO APPROVE CONSENT ITEMS 3.1 AND 3.2. BOARDMEMBER CAMERON SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS CAMERON, HOLDAWAY, AND SIFUENTES VOTED YES. BOARDMEMBER RASMUSSEN WAS EXCUSED. THE MOTION CARRIED WITH ONE ABSENT.

4. BUSINESS ITEMS

4.1. Discussion and Action - Proposed Tentative Fiscal Year 2024-2025 Budget

RDA Director Josh Daniels will present the Tentative Fiscal Year 2024-2025 RDA Budget. The RDA Board will act to adopt (or deny) the proposed tentative budget and set a public hearing for May 22, 2024.

RDA Director Josh Daniels presented a general overview of the tentative budget.

Boardmember Holdaway asked about items listed in the budget and wanted to know if there was a way to get a more detailed breakdown. Mr. Daniels explained this was just a presentation of the tentative budget and that more specific line items would be included in any final budget documents.

Chair Fullmer outlined the timeline for finalizing the budget and the steps that were taken during the process of adopting a final budget, including a public hearing.

Motion: BOARDMEMBER SIFUENTES MOVED TO ADOPT THE PROPOSED TENTATIVE FISCAL YEAR 2024-2025 RDA BUDGET AS PRESENTED. WITH A PUBLIC HEARING SCHEDULED FOR MAY 22ND 2024. BOARDMEMBER CAMERON SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS CAMERON AND SIFUENTES VOTED YES, AND BOARDMEMBER HOLDAWAY VOTED NO. BOARDMEMBER RASMUSSEN WAS EXCUSED. THE MOTION CARRIED WITH ONE ABSENT.

Boardmember Cameron wanted further discussion on the process. Chair Fullmer answered questions about the process and there was a discussion about the process before the vote for the motion was finished.

5. ADJOURNMENT

Chair Fullmer adjourned the meeting at 6:30pm

MINUTES APPROVED ON: May 8, 2024

CERTIFIED CORRECT BY: _____



TONY LARA, DEPUTY CITY RECORDER

