



**MINUTES OF A REDEVELOPMENT
AGENCY BOARD MEETING**

City Council Chambers
125 South Main Street, Vineyard, Utah
March 13, 2024, At 9:24 PM

Present

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

Absent

Staff Present: City Manager Eric Ellis, City Attorney Jayme Blakesley, Lieutenant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, Public Works Director Naseem Ghandour, Environmental Utilities Manager Sullivan Love, City Recorder Pamela Spencer

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

Chair Fullmer opened the meeting 9:24 PM.

2. PRESENTATIONS/RECOGNITIONS/AWARDS/PROCLAMATIONS

2.1. RDA Director Josh Daniels will give an RDA update

Mr. Daniels gave a brief update and reviewed the annual report process. He mentioned that the annual reports could be found online.

Board member Holdaway asked about putting RDA information on the city website. Mr. Daniels explained that this information would be on the new website and explained the listings in the annual report.

3. CONSENT ITEMS

3.1. Approval of December 27, 2023 Draft RDA Meeting Minutes

Motion: BOARDMEMBER RASMUSSEN MOVE TO APPROVE THE CONSENT ITEM AS PRESENTED. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLER, BOARDMEMBERS CAMERON, HOLDAWAY, RASMUSSEN, AND SIFUENTES VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

4. BUSINESS ITEMS

No Items were submitted.

5. CLOSED SESSION

Motion: Boardmember Rasmussen moved to go into a closed session for a strategy session to discuss pending or reasonably imminent litigation immediately following the RDA meeting in the city council chambers. Boardmember Holdaway seconded the motion. Roll Call went as follows: Chair Fullmer, Boardmembers Cameron, Holdaway, Rasmussen, and Sifuentes voted yes. The motion carried unanimously.

6. ADJOURNMENT

Chair Fullmer adjourned the meeting at 9:33 PM.

MINUTES APPROVED ON: March 27, 2024

CERTIFIED CORRECT BY: PAMELA SPENCER, CITY RECORDER
Paula D. Spencer

