



**MINUTES OF A REDEVELOPMENT
AGENCY BOARD MEETING**

City Council Chamber
125 South Main Street, Vineyard, Utah
May 14, 2025, at 6:00 PM

Present

Chair Julie Fullmer
Board Member Sara Cameron
Board Member Brett Clawson
Board Member Jacob Holdaway
Board Member Mardi Sifuentes

Absent

Staff Present: RDA Director Josh Daniels City Attorney Jayme Blakesley, City Manager Eric Ellis, Community Development Director Morgan Brim, Senior Planner Cache Hancey, Public Works Director Naseem Ghandour, Finance Director Kristie Bayles, Parks and Recreation Director Brian Vawdrey, Communications Manager Jenna Ahern, City Recorder Pamela Spencer, and Deputy Recorder Tony Lara

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

Chair Fullmer opened the meeting at 6:00 PM. Board Member Sifuentes gave the invocation and led the Pledge of Allegiance.

2. PRESENTATIONS/RECOGNITIONS/AWARDS/PROCLAMATIONS

3. CONSENT ITEMS

3.1. Approval of April 30, RDA Meeting Minutes

Chair Fullmer called for a motion.

Motion: BOARD MEMBER SIFUENTES MOVED TO APPROVE THE CONSENT ITEM AS PRESENTED. BOARD MEMBER CAMERON SECONDED THE MOTION. CHAIR FULLMER AND BOARD MEMBERS CAMERON, SIFUENTES, CLAWSON AND HOLDAWAY VOTED YES. THE MOTION PASSED UNANIMOUSLY.

4. BUSINESS ITEMS

4.1. Discussion and Action - Proposed Tentative Fiscal Year 2025-2026 Budget

RDA Director Josh Daniels will present the Tentative Fiscal Year 2025-2026 RDA Budget. The RDA Board will act to adopt (or deny) the proposed tentative budget and set a public hearing for May 28, 2025.

Chair Fullmer turned time over to Redevelopment Agency Director Josh Daniels, who gave a presentation on the proposed tentative budget.

Chair Fullmer commented on the process moving forward before the next meeting, as well as expectations that the board would take the time to look over the information that was provided. She also encouraged board members to meet with staff with any questions and gather public comments before the public hearing on the tentative budget.

Motion: BOARD MEMBER CLAWSON MOVED TO ADOPT THE PROPOSED TENTATIVE FISCAL YEAR 2025-2026 BUDGET AS PRESENTED AND SCHEDULED A PUBLIC HEARING FOR MAY 28, 2025. BOARD MEMBER SIFUENTES SECONDED THE MOTION. THE ROLL CALL WAS AS FOLLOWS: CHAIR FULLMER AND BOARD MEMBERS CAMERON, SIFUENTES, AND CLAWSON VOTED YES. BOARD MEMBER HOLDAWAY VOTED NO. THE MOTION PASSED WITH A VOTE OF FOUR (4) TO ONE (1).

5. CLOSED SESSION

There was no closed session held during this meeting.

6. ADJOURNMENT

Chair Fullmer adjourned the meeting at 6:07 PM.

MINUTES APPROVED ON: 5/28/2025

CERTIFIED CORRECT BY: 
TONY LARA, DEPUTY CITY RECORDER

