

## NOTICE OF A REDEVELOPMENT AGENCY BOARD MEETING October 22, 2025, at 6:00 PM

PUBLIC NOTICE is hereby given that the Vineyard Redevelopment Agency Board will hold a meeting on Wednesday, October 22, 2025, at 6:00 PM, in the City Council Chambers at City Hall, 125 South Main Street, Vineyard, UT. This meeting can also be viewed on our <u>live stream page</u>.

## **AGENDA**

## **Presiding Chair Julie Fullmer**

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

### 2. CONSENT ITEMS

2.1. Approval of June 24, 2025, RDA Meeting Minutes

### 3. PRESENTATIONS/RECOGNITIONS/AWARDS/PROCLAMATIONS

3.1. RDA Priorities & Land Use Plans in Geneva Project Area RDA Director Josh Daniels review RDA Priorities.

### 4. BUSINESS ITEMS

### 5. CLOSED SESSION

The RDA Board pursuant to Utah Code 52-4-205 may vote to go into a closed session for the purpose of (these are just a few of the items listed, see Utah Code 52-4-205 for the entire list):

- a discussion of the character, professional competence, or physical or mental health of an individual
- b strategy sessions to discuss collective bargaining
- c strategy sessions to discuss pending or reasonably imminent litigation
- d strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares
- e strategy sessions to discuss the sale of real property, including any form of a water right or water shares
- f discussion regarding deployment of security personnel, devices, or systems
- g the purpose of considering information that is designated as a trade secret, as defined

in Section <u>13-24-2</u>, if the public body's consideration of the information is necessary in order to properly conduct a procurement under <u>Title 63G</u>, <u>Chapter 6a</u>, <u>Utah</u> Procurement Code

#### 6. ADJOURNMENT

RDA meetings are scheduled as necessary.

This meeting may be held in a way that will allow a board member to participate electronically.

The public is invited to participate in all RDA meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder at least 24 hours prior to the meeting by calling (385) 338-5183.

I, the undersigned duly appointed City Recorder for Vineyard, Utah, hereby certify that the foregoing notice and agenda was posted at Vineyard City Hall, on the Vineyard City and Utah Public Notice websites, and delivered electronically to staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON:	October 20, 2025
CERTIFIED (NOTICED) BY:	/s/Pamela Spencer
	PAMELA SPENCER, CITY RECORDER



## MINUTES OF A REDEVELOPMENT AGENCY BOARD MEETING

City Council Chambers 125 South Main Street, Vineyard, Utah June 25, 2025, at 6:05 PM

Present	Absent
Chair Iulie Fullmer	

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

**Staff Present:** City Attorney Jayme Blakesley, City Manager Eric Ellis, Lieutenant Holden Rockwell with the Utah County Sheriff's Office, Chief Building Official Cris Johnson, Community Development Director Morgan Brim, Senior Planner Cache Hancey, Public Works Director Naseem Ghandour, Environmental Utilities Manager Devan Peterson, Finance Director Kristie Bayles, Parks and Recreation Director Brian Vawdrey, Digital Media Specialist Anna Bird, Deputy Recorder Tony Lara, and City Recorder Pamela Spencer

Others Speaking: Orem resident John Barrick, and resident Daria Evans

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

Chair Fullmer opened the meeting at 6:05 PM. Boardmember Clawson gave the invocation and led the pledge of allegiance.

### 2. PRESENTATIONS/RECOGNITIONS/AWARDS/PROCLAMATIONS

This was done at the end of the meeting.

#### 3. CONSENT ITEMS

# 3.1. Approval of June 11, 2025, RDA Meeting Minutes

Chair Fullmer called for a motion.

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

### 4. BUSINESS ITEMS

4.1. Public Hearing - Amending the Vineyard RDA Fiscal Year 2024-2025 Budget Amendment (Resolution U2024-03)

RDA Director Josh Daniels will present amendments to the Fiscal Year 2024-2025 RDA Budget. The RDA Board will act to adopt (or deny) this request by resolution

- Chair Fullmer turned the time over to RDA Director Josh Daniels,
- Mr. Daniels presented the amended FY 25 budget.
- Chair Fullmer called for a motion to open the public hearing.

Motion: BOARDMEMBER SIFUENTES MOVED TO OPEN THE PUBLIC HEARING AT 6:07 PM. BOARDMEMBER CLAWSON SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS CAMERON, CLAWSON, HOLDAWAY, AND SIFUENTES VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

- Mr. Daniels continued his presentation.
- Chair Fullmer called for public comments.

Orem resident John Barrick expressed his concerns with compliance by the RDA Board regarding the State Auditor's Audit Report. He requested that the RDA publish a list of all developers and business who received RDA funds in 2025 and in the prior seven years. He also requested the names of all city employees and officials who failed to report the transactions and if anyone will be disciplined. He asked what the RDA was going to do to reduce the unilateral spending threshold that was in the State Auditors report.

Daria Evans, living in the Villas, asked about the differences in the posted dollar amounts and the dollar amounts presented tonight.

Chair Fullmer called for additional public comments. Hearing none, she called for a motion to close the public hearing.

Motion: BOARDMEMBER SIFUENTES MOVED TO CLOSE THE PUBLIC HEARING AT 6:14 PM. BOARDMEMBER CLAWSON SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS CAMERON, CLAWSON, HOLDAWAY, AND SIFUENTES VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

- Chair Fullmer called for questions from the board.
- Boardmember Sifuentes asked about the grant revenue change. Mr. Daniels explained it was for the Rail grant, and they did not receive the same amount for this year as they thought they would for the project.

Chair Fullmer called for further questions from the board. She explained that they would be discussing the audit findings during the city council meeting. She then called for a motion.

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Motion: BOARDMEMBER CAMERON MOVED TO ADOPT RESOLUTION U2025-03, THE VINEYARD RDA FISCAL YEAR 2024-2025 BUDGET AMENDMENT AS PRESENTED BY STAFF. BOARDMEMBER SIFUENTES SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS CAMERON, CLAWSON, AND SIFUENTES VOTED YES. BOARDMEMBER HOLDAWAY VOTED NO. THE MOTION CARRIED FOUR (4) TO ONE (1).

# 4.2. Discussion and Action - Final Fiscal Year 2025-2026 RDA Budget (Resolution U2025-04)

RDA Director Josh Daniels will present the Final Fiscal Year 2025-2026 RDA Budget. The RDA Board will act to adopt (or deny) this request by resolution. (A public hearing was held on the tentative budget during the May 28th, 2024 RDA Meeting.)

- Chair Fullmer turned the time over to RDA Director Josh Daniels.
- Mr. Daniels reviewed changes to the FY 26 budget since the last meeting.
- Chair Fullmer asked for questions from the board.
- Ms. Evans asked about the differences in the numbers on the website and the numbers presented tonight. Mr. Daniels explained any discrepancies. A discussion ensued.
- Chair Fullmer called for questions from the board questions

Motion: BOARDMEMBER SIFUENTES MOVED TO ADOPT RESOLUTION U2025-04, THE VINEYARD RDA FISCAL YEAR 2025-2026 BUDGET AS PRESENTED BY STAFF. BOARDMEMBER CAMERON SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS CAMERON, CLAWSON, AND SIFUENTES VOTED YES. BOARDMEMBER HOLDAWAY VOTED NO. THE MOTION CARRIED FOUR (4) TO ONE (1).

### 5. CLOSED SESSION

No closed session was held.

Mr. Daniels stated that he wanted to rescind the memo sent out before the last RDA meeting. He said that he research state code and found that in 2009 state law required that Taxing Entity Committee (TEC) should meet annually. State law was changed in 2011 to create an option for RDA's to issue annual informational reports and that was why they discontinued the annual meetings. Those reports are available on the Utah County Auditor's website. In 2020 the law changed requiring RDAs to issue annul informational data reports to the Governor's Office of Economic Opportunity, which are available online through the GOEO website. He noted that he was working on having those reports available on the city website.

## 6. ADJOURNMENT

Chair Fullmer adjourned at 6:25 PM.

MINUTES APPROVED ON:

CERTIFIED CORRECT BY:

PAMELA SPENCER, CITY RECORDER

