MINUTES OF A REDEVELOPMENT AGENCY BOARD MEETING
October 13, 2026, at 7:06 PM

Present:
Chair Zack Stratton
Board Member Jacob Holdaway
Board Member David Lauret
Board Member Parker McCumber
Board Member Jacob Wood
Board Member Chip Price

Staff Present: Chief Deputy Holden Rockwell with the Utah County Sherrif's Office, Deputy Mayor David Kyle Herring, City Manager Brian Voeks, Finance Director Evan Smith, Public Works Director Naseem Ghandour, City Attorney Jesse Riddle and Deputy City Recorder Tony Lara

APPROVED 10/27/2026

1. CALL TO ORDER

Chair Stratton called the meeting to order at 7:06pm

2. WORK SESSION

2.1. Discuss Resolution of Conflict of Interest for RDA Contractors, Board Members, and Staff (10 Minutes)

The RDA Board discussed a proposed conflict of interest disclosure policy for Board members, City staff, and individuals involved in RDA projects. Board members generally supported the goal of increasing transparency but expressed differing opinions regarding the scope of required disclosures, including financial interests, family relationships, business associations, and connections to RDA contractors and developers.

City Attorney Jesse Riddle advised that the proposed disclosure form was overly broad in certain areas and recommended clarifying definitions and narrowing requirements to focus on relevant relationships and potential conflicts. The Board also discussed establishing disclosure requirements for contractors and investors receiving RDA funds.

Motion: BOARDMEMBER LAURET MOTIONED TO CONTINUE THE DISCUSSON TO THE NEXT RDA MEETING TO ALLOW THE CITY ATTORNEY TO REVIEW AND

REVIES THE PROPOSED LANGUAGE. BOARDMEMBER WOOD SECONDED. BOARDMEMBERS MCCUMBER, HOLDAWAY, WOOD, LAURET AND PRICE VOTED IN FAVOR. THE MOTION PASSED UNANIMOUSLY.

3. CONSENT ITEMS

3.1. Approval of September 15, 2026, RDA Meeting Minutes

Motion: BOARDMEMBER MCCUMBER MOVED TO APPROVE THE CONSENT ITEM AS PRESENTED. BOARDMEMBER LAURET SECONDED. BOARDMEMBERS PRICE, LAURET, WOOD, HOLDAWAY AND MCCUMBER VOTED IN FAVOR. THE MOTION PASSED UNANIMOUSLY.

4. ADJOURNMENT

The meeting was adjourned at 7:33pm

VINEYARD SEAL UTAH

MINUTES APPROVED ON: October 27, 2026

CERTIFIED CORRECT BY: _____
TONY LARA, DEPUTY CITY RECORDER

APPROVED 10/27/2026