



EAGLE MOUNTAIN
REDEVELOPMENT AGENCY MEETING

June 21, 2016 Immediately Following City Council Meeting
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

SPECIAL REDEVELOPMENT AGENCY MEETING – CITY COUNCIL CHAMBERS

BOARD MEMBERS PRESENT: Board Chair Chris Pengra, Board Members Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland.

STAFF PRESENT: Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator/Finance Director; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy City Recorder; Linda Peterson, Communications & Community Relations Director; Chris Trusty, City Engineer; Steve Mumford, Community Development Director; Ikani Taumoepeau, Economic Development Director; Ross Fowlks, Fire Chief; Eric McDowell, Sheriff's Deputy.

1. **CALL TO ORDER** – The City Council convened as the Board of Directors of the Eagle Mountain City Redevelopment Agency.

Board Chair Chris Pengra called the meeting to order at 11:03 p.m.

2. **MINUTES**
 - A. May 17, 2016 – Regular Meeting

MOTION: *Board Member Bradley moved to approve the May 17, 2016 meeting minutes. Board Member Westmoreland seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

3. **ORDINANCE** – Consideration of a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2016-2017 Budget.

This item was presented by Assistant City Administrator/Finance Director Paul Jerome. The Redevelopment Agency adopted the tentative budget for Fiscal Year 2016-2017 on May 17, 2016. The proposed resolution adopts the budget as required by Section 17C-1-601, Utah Code Annotated, 1953.

Mr. Jerome reported that both the economic development area and the community development area are at trigger value, meaning the tax increment program becomes effective.

MOTION: *Board Member Curtis moved to adopt a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, adopting the fiscal year 2016-2017 budget. Board Member Westmoreland seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

4. ADJOURNMENT

MOTION: *Board Member Gricius moved to adjourn the meeting at 11:08 p.m. Board Member Bradley seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

Approved by the Redevelopment Agency Board on May 2, 2017.



Ifo Pili, Executive Director


AARON SANBORN