



EAGLE MOUNTAIN REDEVELOPMENT AGENCY MEETING

May 2, 2017 Immediately Following City Council Meeting
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

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

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

Board Chair Pengra called the meeting to order at 11:19 p.m.

2. MINUTES
 - A. June 21, 2016 – Regular Meeting

MOTION: *Board Member Bradley moved to approve the June 21, 2016 minutes. Board Member Gricius seconded the motion. Those voting aye: Adam Bradley, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

3. RESOLUTION – Consideration of a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Tentative Budget for Fiscal Year 2017-2018 and Setting a Public Hearing for Adoption of the Final Budget.

This item was presented by City Treasurer David Mortensen. The Redevelopment Agency Board reviewed and tentatively adopted a budget for Fiscal Year 2017-2018, based on an analysis by Lewis Young Robertson and Burningham, the City's financial advisors. The Economic Development Area had \$46,604.00 in revenues and expenditures. The Community Development Area had \$29,212.00 in revenues and expenditures. The Board set a public hearing on May 16, 2017, before the final budget was adopted, as required by Section 17C-1-601, Utah Code Annotated, 1953.

MOTION: *Board Member Westmoreland moved to approve a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, adopting the tentative budget for Fiscal Year 2017-2018 and setting a public hearing on May 16, 2017 before adoption of the final budget. Board Member Gricius seconded the motion. Those voting aye: Adam Bradley, 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 11:23 p.m. Board Member Bradley seconded the motion. Those voting aye: Adam Bradley, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.***



Aaron Sanborn, Executive Director