



EAGLE MOUNTAIN REDEVELOPMENT AGENCY MEETING MINUTES

April 3, 2018

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 Tom Westmoreland, Board Members Melissa Clark, Colby Curtis, Stephanie Gricius and Benjamin Reaves. Board Member Donna Burnham participated by telephone.

1. CALL TO ORDER – The City Council convened as the Board of Directors of the Eagle Mountain City Redevelopment Agency at 10:09 p.m.
2. MINUTES
 - A. May 16, 2017 – Regular Meeting

MOTION: *Board Member Gricius moved to approve the May 16, 2017 minutes. Board Member Clark seconded the motion. Those voting aye: Donna Burnham, Melissa Clark, Colby Curtis, Stephanie Gricius and Benjamin Reaves. The motion passed with a unanimous vote.*

3. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City Appointing Officers to Serve in the Redevelopment Agency of Eagle Mountain City.

MOTION: *Board Member Curtis moved to adopt a resolution of the Redevelopment Agency of Eagle Mountain City, Utah, appointing and electing officers to serve in the Redevelopment Agency of Eagle Mountain City, with Tom Westmoreland serving as Chair and Stephanie Gricius serving as Vice-Chair. Board Member Clark seconded the motion. Those voting aye: Donna Burnham, Melissa Clark, Colby Curtis, Stephanie Gricius and Benjamin Reaves. The motion passed with a unanimous vote.*

4. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Designating a Survey Area Known as the Sweetwater Industrial Park Survey Area #1, and Authorizing Agency Staff, Consultants and Legal Counsel to Prepare a Proposed Community Reinvestment Project Area Plan, and Accompanying Project Area Budget for a Proposed Community Reinvestment Area within the Survey Area.

Executive Director Aaron Sanborn stated the proposed resolution gave the agency staff, consultants and legal counsel authorization to prepare a plan and budget for the project area.

MOTION: *Board Member Clark moved to adopt a resolution of the Redevelopment Agency of Eagle Mountain City, Utah, designating a survey area known as the Sweetwater Industrial Park Survey Area #1, and authorizing agency staff, consultants and legal counsel to prepare a proposed Community Reinvestment Project Area Plan, and accompanying Project Area Budget for a proposed Community Reinvestment Area within the Survey Area. Board Member Curtis seconded the motion. Those voting aye: Donna Burnham, Melissa Clark, Colby Curtis, Stephanie Gricius and Benjamin Reaves. The motion passed with a unanimous vote.*

5. ADJOURNMENT

MOTION: *Board Member Gricius moved to adjourn the meeting at 10:15 p.m. Board Member Clark seconded the motion. Those voting aye: Donna Burnham, Melissa Clark, Colby Curtis, Stephanie Gricius and Benjamin Reaves. The motion passed with a unanimous vote.*

Approved by the Redevelopment Agency Board on May 1, 2018.



Aaron Sanborn, Executive Director