



# EAGLE MOUNTAIN REDEVELOPMENT AGENCY MEETING MINUTES

**May 1, 2018**

Eagle Mountain City Council Chambers  
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

## **REDEVELOPMENT AGENCY MEETING – CITY COUNCIL CHAMBERS**

**OFFICIALS PRESENT:** Board Chair Tom Westmoreland, Board Members Donna Burnham, Melissa Clark, Colby Curtis, Stephanie Gricius and Benjamin Reaves.

**STAFF PRESENT:** Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator/Finance Director; Fionnuala Kofoed, City Recorder; Melanie Lahman, Chief Deputy City Recorder; Aaron Sanborn, Economic Development Manager; Linda Peterson, Communications and Community Relations Director.

1. **CALL TO ORDER** – The City Council convened as the Board of Directors of the Eagle Mountain City Redevelopment Agency at 1:13 a.m. on May 2, 2018.
2. **MINUTES**
  - A. April 3, 2018 – Special Meeting

**MOTION:** *Board Member Burnham moved to approve the April 3, 2018 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** – Consideration of a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Tentative Budget for Fiscal Year 2018-2019 and Setting a Public Hearing for Adoption of the Final Budget.

Section 17C-1-601 of the Utah Code Annotated states the Redevelopment Agency must review and tentatively adopt a budget for fiscal year 2018-2019 and establish the time and place for a public hearing before the final budget is adopted.

**MOTION:** *Board Member Burnham moved to adopt a resolution of the Redevelopment Agency of Eagle Mountain City, Utah, adopting the tentative budget for fiscal year 2018-2019 and setting a public hearing for adoption of the final budget on May 15, 2018. Board Member Gricius seconded the motion. Those voting aye: Donna Burnham, Melissa Clark, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

4. **ADJOURNMENT**

**MOTION:** *Board Member Burnham moved to adjourn the meeting at 1:16 p.m. Board Member Gricius 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 15, 2018.



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Aaron Sanborn, Executive Director