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|  | EAGLE MOUNTAIN  Redevelopment Agency  Board MEETING |
| **March 05, 2019, Directly Following City Council Meeting**  Eagle Mountain City Council Chambers  1650 East Stagecoach Run, Eagle Mountain, Utah 84005 |

**17. REDEVELOPMENT AGENCY MEETING - CITY COUNCIL CHAMBERS**

**18. CALL TO ORDER**

The City Council will convene as the Board of Directors of the Eagle Mountain City Redevelopment Agency.

**19. RESOLUTIONS**

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| 19.A. | RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Appointing Officers to Serve in the Redevelopment Agency of Eagle Mountain City. |
| 19.B. | RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Designating a Survey Area Known as the Pole Canyon 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.  BACKGROUND -- (Presented by Aaron Sanborn, Economic Development Manager) The proposed resolution gives the agency staff, consultants and legal counsel authorization to prepare a plan and budget for the project area. |

**20. ADJOURNMENT**

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **28th day of February 2019** on the Eagle Mountain City bulletin boards, the Eagle Mountain City website [www.emcity.org](file:///E:\333PEAK\Emmaus\www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder