



EAGLE MOUNTAIN
REDEVELOPMENT AGENCY MEETING
MINUTES

March 5, 2019, Immediately Following City Council Meeting
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

ELECTED OFFICIALS PRESENT: Board Chair Tom Westmoreland, Board Members Donna Burnham, Benjamin Reaves and Melissa Clark. Board Member Colby Curtis participated telephonically. Board Member Stephanie Gricius was excused.

17. REDEVELOPMENT AGENCY MEETING - CITY COUNCIL CHAMBERS

18. CALL TO ORDER

Board Chair Westmoreland opened the Redevelopment Agency Board meeting at 9:19 p.m.

19. RESOLUTIONS

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.

City Recorder Fionnuala Kofoed explained the Redevelopment Agency bylaws state a yearly meeting is to be held in which officers of the Redevelopment Agency are determined. Those officer positions are Chair, Vice Chair, and Executive Director. The Mayor is designated as the Chair and the Economic Development Director is designated as the Executive Director.

Board Member Clark asked if the Vice Chair position is given to the Mayor Pro Tempore. Ms. Kofoed stated it typically is the Mayor Pro Tempore, but the board can appoint any member as the Vice Chair. Councilmember Curtis stated it should be the Economic Development liaison.

MOTION: *Board Member Clark moved to approve a resolution of the Redevelopment Agency of Eagle Mountain City, Utah, appointing Tom Westmoreland to serve as the Board Chair, Donna Burnham to serve as Vice Chair, and Aaron Sanborn as the Executive Director of the Redevelopment Agency of Eagle Mountain City. Board Member Reaves seconded the motion. Those voting aye: Colby Curtis, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

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.

Executive Director Aaron Sanborn explained an increased interest in the Pole Canyon area prompted staff to propose this survey areas to provide for development. The survey area is 650 acres that currently has the Regional Technology Overlay. The survey area designation allows staff to start the process of examining development feasibility. All plans, budgets, and maps will return to the Redevelopment Agency Board for approval. This resolution does not approve any tax increment plans or funding.

Board Member Curtis asked what funds are used for feasibility studies. Mr. Sanborn explained the Redevelopment Agency collects a portion of tax increment financing for Redevelopment Agency administration.

Mr. Sanborn explained the location of the study area to the Board Members, which is included within the Pole Canyon Master Development Plan.

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

20. ADJOURNMENT

MOTION: *Board Member Burnham moved to adjourn the meeting at 9:32 p.m. Board Member Reaves seconded the motion. Those voting aye: Colby Curtis, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

Approved by the Redevelopment Agency Board on May 5, 2019.



Aaron Sanborn
Executive Director