



EAGLE MOUNTAIN
REDEVELOPMENT AGENCY BOARD
MEETING MINUTES

May 21, 2019, Immediately following City Council Meeting
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

REDEVELOPMENT AGENCY BOARD MEETING - CITY COUNCIL CHAMBERS

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

CITY STAFF PRESENT: Paul Jerome, Assistant City Administrator/Finance Director; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Lianne Pengra, Recording Secretary; Aaron Sanborn, Economic Development Director; Steve Mumford, Community Development Director; Chris Trusty, City Engineer; Linda Peterson, Communications Director; Ross Fowlks, Fire Chief; and Eric McDowell, Chief Deputy.

1. CALL TO ORDER

Board Chair Tom Westmoreland called the meeting to order at 9:29 p.m.

2. MINUTES

2.A. May 7, 2019 Minutes

MOTION: *Board Member Gricius moved to approve the May 7, 2019 Redevelopment Agency Board meeting minutes. Board Member Clark seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves, Donna Burnham, and Melissa Clark. The motion passed with a unanimous vote.*

3. ORDINANCE/PUBLIC HEARING

3.A. ORDINANCE – An Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2019-2020 Budget. ***This is not an action item, public hearing only***

Assistant City Administrator Paul Jerome said the budget has not changed from previous years.

Board Chair Westmoreland opened the public hearing at 9:31 p.m. As there were no comments, he closed the hearing.

4. ADJOURNMENT

MOTION: *Board Member Clark moved to adjourn the meeting at 9:34 p.m. Board Member Gricius seconded the motion. Those voting aye: Colby Curtis,*

***Stephanie Gricius, Benjamin Reaves, Donna Burnham, and Melissa Clark.
The motion passed with a unanimous vote.***

Approved by the Redevelopment Agency on June 18, 2019.



Aaron Sanborn
Executive Director