



EAGLE MOUNTAIN REDEVELOPMENT AGENCY BOARD MEETING MINUTES

June 18, 2019, 8:00 p.m.

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, Donna Burnham, Benjamin Reaves, and Melissa Clark. Board Member Stephanie Gricius was excused.

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

1. CALL TO ORDER

Board Chair Westmoreland called the meeting to order at 8:13 p.m.

2. MINUTES

2.A. May 21, 2019 Minutes

MOTION: *Board Member Clark moved to approve the May 21, 2019 minutes. Board Member Reaves seconded the motion. Those voting aye: Colby Curtis, Melissa Clark, Donna Burnham, and Benjamin Reaves. The motion passed with a unanimous vote.*

3. RESOLUTION/PUBLIC HEARING

3.A. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City Amending the Fiscal Year 2018-2019 Budget - Final Amendment.

Assistant City Administrator Paul Jerome stated the change accounts for the increase in the Economic Development Area (EDA) 2012-1 and Parkside Community Development Project Area (CDA) values.

Economic Development Director Aaron Sanborn explained the EDA expires after twenty years, in 2036, or once \$635,000 has been paid out, whichever comes first; currently, approximately \$150,000 has been paid out. The CDA expires after ten years, in 2023, or once \$500,000 has been paid out. This project recently reached the increment threshold to begin receiving payouts, so it will likely expire before the full \$500,000 is paid out.

Board Chair Westmoreland opened the public hearing at 8:22 p.m. As there were no comments, he closed the public hearing.

MOTION: *Board Member Clark moved to approve a resolution of the Redevelopment Agency of Eagle Mountain City amending the Fiscal Year 2018-2019 Budget. Board Member Reaves seconded the motion. Those voting aye: Colby Curtis, Melissa Clark, Donna Burnham, and Benjamin Reaves. The motion passed with a unanimous vote.*

3.B. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2019-2020 Budget.

Mr. Jerome said the proposed budget is identical to previously presented versions. It is based on projections and as areas in the City grow, amendments may be required.

Board Chair Westmoreland opened the public hearing at 8:28 p.m. As there were no comments, he closed the public hearing.


MOTION: *Board Member Reaves moved to approve a resolution of the Redevelopment Agency of Eagle Mountain City, Utah, adopting the Fiscal Year 2019-2020 Budget. Board Member Curtis seconded the motion. Those voting aye: Colby Curtis, Melissa Clark, Donna Burnham, and Benjamin Reaves. The motion passed with a unanimous vote.*

4. ADJOURNMENT

MOTION: *Board Member Clark moved to adjourn the meeting at 8:29 p.m. Board Member Reaves seconded the motion. Those voting aye: Colby Curtis, Melissa Clark, Donna Burnham, and Benjamin Reaves. The motion passed with a unanimous vote.*

The meeting was adjourned at 8:29 p.m.

Approved by the Redevelopment Agency Board on September 3, 2019.



Aaron Sanborn
Executive Director