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|  | EAGLE MOUNTAIN  REDEVELOPMENT AGENCY BOARD MEETING Agenda |
| **September 03, 2019, 7:00 PM**  Eagle Mountain City Council Chambers  1650 E Stagecoach Run, Eagle Mountain, Utah 84005 |

**REDEVELOPMENT AGENCY BOARD MEETING - CITY COUNCIL CHAMBERS**

**1. CALL TO ORDER**

**2. MINUTES**

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| 2.A. | June 18, 2019 Minutes  Redevelopment Agency Board Meeting  [2019-06-18 RDA Minutes - DRAFT](https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/421497/2019-06-18_RDA_Minutes_-_DRAFT.pdf) |

**3. RESOLUTIONS**

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| 3.A. | RESOLUTION - A Resolution Approving a CRA Participation Agreement between the Redevelopment Agency of Eagle Mountain City and Eagle Mountain City, Oquirrh Wood Ranch, LLC, Utah County and Tyson Fresh Meats, Inc.  BACKGROUND: ( Presented by City Staff) The proposed agreement details the allocation of tax increment from the Pole Canyon Community Reinvestment Area.  [RES--Pole Canyon CRA Participation Agreement with Tyson Meats, Inc.](https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/421755/RES--Pole_Canyon_CRA_Participation_Agreement_with_Tyson_Meats__Inc..pdf)  [Participation Agreement DRAFT 8-28 (00452166xB00C1)](https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/421815/Participation_Agreement_DRAFT_8-28__00452166xB00C1_.pdf) |

**4. ADJOURNMENT**

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **29th day of August, 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