



THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY BOARD MEETING MINUTES

September 3, 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, Stephanie Gricius, and Melissa Clark.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator/Finance Director; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Lianne Pengra, Recording Secretary; Steve Mumford, Community Development Director; 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 8:55 p.m.

2. MINUTES

2.A. June 18, 2019 Minutes

MOTION: *Board Member Gricius moved to approve the June 18, 2019 minutes. Board Member Clark seconded the motion. Those voting aye: Colby Curtis, Melissa Clark, Donna Burnham, Stephanie Gricius, and Benjamin Reaves. The motion passed with a unanimous vote.*

3. RESOLUTIONS

3.A. RESOLUTION – A Resolution Approving a CRA Participation Agreement between the Redevelopment Agency of Eagle Mountain City, Eagle Mountain City, Oquirrh Wood Ranch, LLC, Utah County, and Tyson Fresh Meats, Inc.

City Attorney Jeremy Cook requested the motion to approve include an allowance for City staff and the City Attorney to make minor changes to the document, as not all entities have approved the agreement at this time.

MOTION: *Board Member Burnham moved to approve a resolution approving a CRA participation agreement between the Redevelopment Agency of Eagle Mountain City, Eagle Mountain City, Oquirrh Wood Ranch, LLC, Utah County, and Tyson Fresh Meats, Inc., and allow City staff and the City Attorney to make small changes to the agreement that maintain the integrity*

of the document. Board Member Gricius seconded the motion. Those voting aye: Colby Curtis, Melissa Clark, Donna Burnham, Stephanie Gricius, and Benjamin Reaves. The motion passed with a unanimous vote.

4. ADJOURNMENT

MOTION: *Board Member Gricius moved to adjourn the meeting at 9:00 p.m. 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.*

The meeting was adjourned at 8:59 p.m.

Approved by the Redevelopment Agency Board on April 21, 2020.



Aaron Sanborn
Executive Director