



EAGLE MOUNTAIN REDEVELOPMENT AGENCY BOARD MEETING MINUTES

DECEMBER 3, 2024, 8:00 PM

DIRECTLY FOLLOWING THE CITY COUNCIL MEETING

EAGLE MOUNTAIN CITY COUNCIL CHAMBERS

1650 E STAGECOACH RUN, EAGLE MOUNTAIN, UT 84005

BOARD MEMBERS PRESENT: Donna Burnham, Melissa Clark, Jared Gray, Rich Wood, and Brett Wright. Board Chair Tom Westmoreland was excused.

CITY STAFF PRESENT: Steve Mumford, Interim City Manager; Fionnuala Kofoed, Assistant City Manager/City Recorder; Marcus Draper, City Attorney; Kimberly Ruesch, Director of Administrative Services; Evan Berrett, Economic Development Director/Executive Director; Clifford Strachan, Director of Legislative Affairs; Gina Olsen, Deputy Recorder; and Eric McDowell, Chief Deputy.

CITY STAFF PRESENT ELECTRONICALLY: Lianne Pengra, Chief Deputy Recorder.

REDEVELOPMENT AGENCY BOARD MEETING – CITY COUNCIL CHAMBERS

DIVERSION OF PROPERTY TAX FOR A COMMUNITY REINVESTMENT PROJECT AREA

1. CALL TO ORDER

Board Vice Chair Gray called the meeting to order at 10:15 PM.

2. MINUTES

2.A. August 20, 2024 Minutes – Regular Redevelopment Agency Board Meeting

MOTION: *Board Member Clark moved to approve the August 20, 2024 Minutes. Board Member Wright seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

[The recording of the motion can be found online here at 00:00:26.](#)

3. RESOLUTIONS

3.A. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Eagle Mountain City for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Triple Tail Community Reinvestment Project Area.

MOTION: *Board Member Clark moved to approve a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Eagle Mountain City for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Triple Tail Community Reinvestment Project Area. Board Member Burnham seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

[The recording of the motion can be found online here at 00:02:02.](#)

- 3.B. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Utah County for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Triple Tail Community Reinvestment Project Area.

MOTION: *Board Member Clark moved to approve a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Utah County for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Triple Tail Community Reinvestment Project Area. Board Member Wood seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

[The recording of the motion can be found online here at 00:03:27.](#)

- 3.C. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Alpine School District for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Triple Tail Community Reinvestment Project Area.

MOTION: *Board Member Wright moved to approve a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Alpine School District for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Triple Tail Community Reinvestment Project Area. Board Member Wood seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes

Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

[The recording of the motion can be found online here at 00:04:33.](#)

3.D. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Unified Fire Service Area for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Triple Tail Community Reinvestment Project Area.

MOTION: *Board Member Clark moved to approve a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Unified Fire Service Area for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Triple Tail Community Reinvestment Project Area. Board Member Wood seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

[The recording of the motion can be found online here at 00:05:23.](#)

3.E. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Central Utah Water Conservancy District for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Triple Tail Community Reinvestment Project Area.

MOTION: *Board Member Burnham moved to approve a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Central Utah Water Conservancy District for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Triple Tail Community Reinvestment Project Area. Board Member Wright seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

[The recording of the motion can be found online here at 00:06:15.](#)

3.F. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving the Triple Tail CRA Participation Agreement between the Redevelopment Agency of Eagle Mountain City and UTLCO Eagle Mtn. Two, LLC.

MOTION: *Board Member Clark moved to approve a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving the Triple Tail CRA Participation Agreement between the Redevelopment Agency of Eagle Mountain City and UTLCO Eagle Mtn. Two, LLC. Board Member Wright seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

[The recording of the motion can be found online here at 00:06:50.](#)

Corey Morris with Tract thanked the City for the work that took place to finalize the agreements.

4. ADJOURNMENT

MOTION: *Board Member Wood moved to adjourn the meeting at 10:22 PM. Board Member Wright seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

[The recording of the motion can be found online here at 00:07:38.](#)

The meeting was adjourned at 10:24 PM.

Approved by the Redevelopment Agency of Eagle Mountain City on January 7, 2025.

Evan Berrett

Evan Berrett (Jan 28, 2025 11:05 MST)

Evan Berrett
Executive Director









12.03.2024 RDA Minutes

Final Audit Report

2025-01-28

Created:	2025-01-28
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"12.03.2024 RDA Minutes" History

-  Document created by Loreen Johnson (ljohnson@emcity.org)
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-  Document emailed to eberrett@eaglemountain.gov for signature
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-  Email viewed by eberrett@eaglemountain.gov
2025-01-28 - 6:00:46 PM GMT
-  Signer eberrett@eaglemountain.gov entered name at signing as Evan Berrett
2025-01-28 - 6:05:07 PM GMT
-  Document e-signed by Evan Berrett (eberrett@eaglemountain.gov)
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