



EAGLE MOUNTAIN REDEVELOPMENT AGENCY BOARD MEETING

JUNE 17, 2025, 8:00 PM

DIRECTLY FOLLOWING THE CITY COUNCIL MEETING

EAGLE MOUNTAIN CITY COUNCIL CHAMBERS

1650 EAST STAGECOACH RUN, EAGLE MOUNTAIN, UTAH 84005

REDEVELOPMENT AGENCY BOARD MEETING – CITY COUNCIL CHAMBERS

1. CALL TO ORDER

2. MINUTES

2.A. January 7, 2025 Minutes - Regular Redevelopment Agency Board Meeting

2.B. February 4, 2025 Minutes - Regular Redevelopment Agency Board Meeting

3. RESOLUTIONS

3.A. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Appointing and Electing Officers to Serve in the Redevelopment Agency of Eagle Mountain City

4. RESOLUTIONS/PUBLIC HEARINGS

4.A. PUBLIC HEARING/RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2025-2026 Agency Budget

5. ADJOURNMENT

THE PUBLIC IS INVITED TO PARTICIPATE IN PUBLIC MEETINGS FOR ALL AGENDAS.

In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in all Public Meetings and Work Sessions. Please call the City Recorder's Office at least 3 working days prior to the meeting at 801-789-6611. This meeting may be held telephonically to allow a member of the public body to participate. This agenda is subject to change with a minimum 24-hour notice.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on June 13, 2025, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.eaglemountain.gov, 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.

Gina L. Olsen, CMC, City Recorder



EAGLE MOUNTAIN REDEVELOPMENT AGENCY BOARD MEETING MINUTES

JANUARY 7, 2025, 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: Board Members Donna Burnham, Melissa Clark, Rich Wood, and Brett Wright. Board Chair Tom Westmoreland was excused.

BOARD MEMBERS PRESENT ELECTRONICALLY: Vice-Chair Jared Gray.

CITY STAFF PRESENT: Benjamin Reeves, City Manager; Steve Mumford, Deputy City Manager; Fionnuala Kofoed, Assistant City Manager; Evan Berrett, Economic Development Director; Marcus Draper, City Attorney; Kimberly Ruesch, Director of Administrative Services; Brandon Larsen, Planning Director; Robert Hobbs, Senior Planner; Vince Hogge, City Engineer; Brad Hickman, Public Works Director; David Salazar, Assistant City Engineer; Terrence Dela Pena, Finance/Management Analyst; Zac Hilton, Public Services Manager; Eric McDowell, Chief Deputy Sheriff and Gina Olsen, City Recorder.

REDEVELOPMENT AGENCY BOARD MEETING – CITY COUNCIL CHAMBERS

1. CALL TO ORDER

Board Vice Chair Gray called the meeting to order at 8:55 PM.

[The recording of the call to order can be found online here at 00:03:38.](#)

2. MINUTES

2.A. December 3, 2024 Minutes – Regular Redevelopment Agency Board Meeting

MOTION: *Board Member Wright moved to approve the Redevelopment Agency Board Meeting Minutes from December 3, 2024. 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 00:04:05.](#)

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 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 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 Clark 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 00:04:43.](#)

4. ADJOURNMENT

MOTION: *Board Member Wood moved to adjourn the meeting at 8:58 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 00:06:00.](#)

The meeting was adjourned at 8:58 PM.

Approved by the Redevelopment Agency of Eagle Mountain City on June 17, 2025.

Evan Berrett
Executive Director





EAGLE MOUNTAIN REDEVELOPMENT AGENCY BOARD MEETING MINUTES

FEBRUARY 4, 2025, 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: Board Chair Tom Westmoreland, and Board Members Donna Burnham, Melissa Clark, Jared Gray, and Brett Wright. Board Member Rich Wood was excused.

CITY STAFF PRESENT: Benjamin Reeves, City Manager; Steve Mumford, Deputy City Manager; Fionnuala Kofoed, Assistant City Manager; Evan Berrett, Economic Development Director; Marcus Draper, City Attorney; Kimberly Ruesch, Director of Administrative Services; Brandon Larsen, Planning Director; Robert Hobbs, Senior Planner; Vince Hogge, City Engineer; Brad Hickman, Public Works Director; David Salazar, Assistant City Engineer; Terrence Dela Pena, Finance/Management Analyst; Zac Hilton, Public Services Manager; Eric McDowell, Chief Deputy Sherriff and Gina Olsen, City Recorder.

REDEVELOPMENT AGENCY BOARD MEETING – CITY COUNCIL CHAMBERS

1. CALL TO ORDER

Board Chair Tom Westmoreland called the meeting to order at 10:17 PM.

[The recording of the call to order can be found online here at 00:00:17.](#)

2. RESOLUTIONS

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

RDA Executive Director Evan Berrett outlined the item.

[The recording of the discussion of the item can be found online here at 00:00:46.](#)

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

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

The motion passed with a unanimous vote.

The recording of the call to order can be found online here at [00:02:31](#).

4. ADJOURNMENT

MOTION: *Board Member Gray moved to adjourn the meeting at 10:20 PM. Board Member Clark seconded the motion.*

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

The motion passed with a unanimous vote.

The recording of the call to order can be found online here at [00:03:08](#).

The meeting was adjourned at 10:20 PM.

Approved by the Redevelopment Agency of Eagle Mountain City on June 17, 2025.

Evan Berrett
Executive Director





**EAGLE MOUNTAIN CITY
REDEVELOPMENT AGENCY BOARD MEETING
JUNE 17, 2025**

TITLE:	RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Appointing and Electing Officers to Serve in the Redevelopment Agency of Eagle Mountain City.
ITEM TYPE:	Resolution
FISCAL IMPACT:	N/A
APPLICANT:	City-initated

CURRENT GENERAL PLAN DESIGNATION & ZONE	ACREAGE
N/A	N/A

PUBLIC HEARING

No

PREPARED BY

Gina Olsen, City Recorder

PRESENTED BY

Evan Berrett, Gina Olsen

RECOMMENDATION:

Staff recommends the Board adopt a resolution of the Redevelopment Agency of Eagle Mountain City, Utah, appointing and electing officers to serve in the Redevelopment Agency of Eagle Mountain City.

BACKGROUND:

The Redevelopment Agency of Eagle Mountain City operates under bylaws which were adopted in 2008. The bylaws call for the election of a Chairperson and Vice Chairperson, to hold office for one year each, and state that the Mayor shall be the Chairperson and the Vice Chairperson shall be a member of the governing board of the Agency.

ITEMS FOR CONSIDERATION:

The RDA's practice prior to 2022 was to appoint the Mayor Pro Tempore as the Board Vice Chairperson; however, since 2022, the Board has elected the City Council liaison to the Economic Development Board as the Board Vice Chairperson. Currently, Councilmember Donna Burnham is the City Council liaison to the Economic Development Board, and Councilmember Brett Wright is Mayor Pro Tempore.

PLANNING COMMISSION ACTION/RECOMMENDATION:

N/A

ATTACHMENTS:

1. Resolution

RESOLUTION NO. R- -2025

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
EAGLE MOUNTAIN CITY APPOINTING AND ELECTING OFFICERS
TO SERVE IN THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY**

PREAMBLE

WHEREAS, the Redevelopment Agency of Eagle Mountain City was created to transact the business of a redevelopment agency and to exercise all of the powers provided for in the Utah Redevelopment Agencies Act, 17B-4-101 et. seq., Utah Code Annotated (1953, as amended) and any successor law or act; and

WHEREAS, the Redevelopment Agency of Eagle Mountain City finds it necessary and desirable to elect or appoint officers of the Redevelopment Agency of Eagle Mountain City, ratify all prior actions taken by the Board; and

WHEREAS, these officers shall transact the business and exercise the powers of the Agency in each official capacity as described and provided for within the Bylaws of the Redevelopment Agency of Eagle Mountain City, and shall serve for the designated term of said office, or until such time as the Board of Directors shall appoint or elect other officers at a properly noticed meeting of the Agency.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of Eagle Mountain City that all prior actions of the Board are ratified and confirmed and the following persons are hereby elected and appointed to serve as officers of the Redevelopment Agency of Eagle Mountain City for the terms provided for in the Agency's Bylaws and until their replacements are appointed or elected:

_____ Chair

_____ Vice-Chair

This Resolution takes effect upon its adoption.

ADOPTED by the Redevelopment Agency of Eagle Mountain City this 17th day of June, 2025.

Tom Westmoreland, Board Chair

ATTEST:

Evan Berrett, Executive Director

CERTIFICATION

The above Resolution was adopted by the Redevelopment Agency of Eagle Mountain City, Utah on this 17th day of June, 2025.

Those voting yes:

Donna Burnham

Melissa Clark

Jared Gray

Rich Wood

Brett Wright

Those voting no:

Donna Burnham

Melissa Clark

Jared Gray

Rich Wood

Brett Wright

Those excused:

Donna Burnham

Melissa Clark

Jared Gray

Rich Wood

Brett Wright

Those abstaining:

Donna Burnham

Melissa Clark

Jared Gray

Rich Wood

Brett Wright

Evan Berrett, Executive Director



**EAGLE MOUNTAIN CITY
REDEVELOPMENT AGENCY BOARD MEETING
JUNE 17, 2025**

TITLE:	PUBLIC HEARING/RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2025-2026 Agency Budget.
ITEM TYPE:	Resolution
FISCAL IMPACT:	TBD
APPLICANT:	City-initated

CURRENT GENERAL PLAN DESIGNATION & ZONE	ACREAGE
N/A	N/A

PUBLIC HEARING

Yes

PREPARED BY

Kimberly Ruesch, Administrative
Services Director

PRESENTED BY

Kimberly Ruesch

RECOMMENDATION:

Staff recommends that the RDA Board adopt a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2025-2026 Agency Budget.

BACKGROUND:

The Redevelopment Agency of Eagle Mountain City will review and adopt a budget for Fiscal Year 2025-2026, as required by Section 17C1-601.5, Utah Code Annotated.

ITEMS FOR CONSIDERATION:

N/A

PLANNING COMMISSION ACTION/RECOMMENDATION:

N/A

ATTACHMENTS:

1. Resolution

RESOLUTION NO. R- -2025

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
EAGLE MOUNTAIN CITY, UTAH,
ADOPTING THE FISCAL YEAR 2024-2025 BUDGET**

PREAMBLE

WHEREAS, the Redevelopment Agency of Eagle Mountain City desires to adopt the budget as required by State law; and

WHEREAS, the Redevelopment Agency of Eagle Mountain City made the budget available for public review and comment at least ten days prior to the public hearing; and

WHEREAS, the Redevelopment Agency of Eagle Mountain City held a public hearing on June 17, 2025, to receive public input on the budget.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of Eagle Mountain City:

1. The Board of Directors finds that all required notices have been given and that a public hearing has been conducted on June 15, 2025, public comment received and considered, and that the Board may consider and adopt the Fiscal Year 2025-2026 budget, attached as Exhibit A.

2. The budget of the Redevelopment Agency of Eagle Mountain City is hereby adopted on June 17, 2025, and effective for the fiscal year 2025-2026.

ADOPTED by the Redevelopment Agency of Eagle Mountain City this 17th day of June, 2025.

Tom Westmoreland, Board Chair

ATTEST:

Evan Berrett, Executive Director

CERTIFICATION

The above Resolution was adopted by the Redevelopment Agency of Eagle Mountain City, Utah, on this 17th day of June, 2025.

Those voting yes:

Donna Burnham

Melissa Clark

Jared Gray

Rich Wood

Brett Wright

Those voting no:

Donna Burnham

Melissa Clark

Jared Gray

Rich Wood

Brett Wright

Those excused:

Donna Burnham

Melissa Clark

Jared Gray

Rich Wood

Brett Wright

Those abstaining:

Donna Burnham

Melissa Clark

Jared Gray

Rich Wood

Brett Wright

Evan Berrett, Executive Director

Exhibit A