



# 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*

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Evan Berrett  
Executive Director

