



THE REDEVELOPMENT AGENCY OF
EAGLE MOUNTAIN CITY BOARD
MEETING MINUTES

October 3, 2023, 7:30 PM
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

REDEVELOPMENT AGENCY BOARD MEETING

ELECTED OFFICIALS PRESENT: Board Chair Tom Westmoreland, Board Members Donna Burnham, Carolyn Love, and Brett Wright. Board Members Colby Curtis and Jared Gray were excused.

CITY STAFF PRESENT: Fionnuala Kofoed, Assistant City Administrator/City Recorder; Cliff Strachan, Director of Legislative Affairs; Evan Berrett, Economic Development Director; Marcus Draper, City Attorney; Brandon Larsen, Planning Director; David Stroud, Senior Planner; Jody Bates, Chief Deputy Recorder; Chris Trusty, City Engineer; Zac Hilton, Streets and Storm Drain Manager/Parks and Recreation Manager; and B.J. Eccles; Sergeant.

CITY STAFF PRESENT ELECTRONICALLY: Paul Jerome, City Administrator; Mack Straw, Public Utilities Manager; and Elizabeth Fewkes, Recording Secretary.

1. CALL TO ORDER

Board Chair Westmoreland called the meeting to order at 7:56 p.m.

2. MINUTES

2.A. July 18, 2023 Minutes – Regular Redevelopment Agency Board Meeting

2.B. August 1, 2023 Minutes – Regular Redevelopment Agency Board Meeting

Board Member Wright verified with staff that the reference to Councilmembers in the attendance for the August 1, 2023 meeting minutes was corrected to Board Members.

MOTION: *Board Member Wright moved to approve the July 18, 2023, and August 1, 2023 minutes. Board Member Love seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
<input checked="" type="checkbox"/> <i>Donna Burnham</i>	<input type="checkbox"/> <i>Donna Burnham</i>	<input type="checkbox"/> <i>Donna Burnham</i>	<input type="checkbox"/> <i>Donna Burnham</i>
<input type="checkbox"/> <i>Colby Curtis</i>	<input type="checkbox"/> <i>Colby Curtis</i>	<input type="checkbox"/> <i>Colby Curtis</i>	<input checked="" type="checkbox"/> <i>Colby Curtis</i>
<input type="checkbox"/> <i>Jared Gray</i>	<input type="checkbox"/> <i>Jared Gray</i>	<input type="checkbox"/> <i>Jared Gray</i>	<input checked="" type="checkbox"/> <i>Jared Gray</i>
<input checked="" type="checkbox"/> <i>Carolyn Love</i>	<input type="checkbox"/> <i>Carolyn Love</i>	<input type="checkbox"/> <i>Carolyn Love</i>	<input type="checkbox"/> <i>Carolyn Love</i>
<input checked="" type="checkbox"/> <i>Brett Wright</i>	<input type="checkbox"/> <i>Brett Wright</i>	<input type="checkbox"/> <i>Brett Wright</i>	<input type="checkbox"/> <i>Brett Wright</i>

The motion passed with a unanimous vote.

3. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving the 1st Amendment to the Sweetwater #3 CRA Participation Agreement between the Redevelopment Agency of Eagle Mountain City and QTS Eagle Mountain I, LLC.

Economic Development Director Evan Berrett explained that the City connected with all the interlocal agencies to verify they approve of the changes. This action will amend the exhibits and update the agreements.

MOTION: *Board Member Burnham moved to approve a resolution of the Redevelopment Agency of Eagle Mountain City, Utah, approving the 1st Amendment to the Sweetwater #3 CRA Participation Agreement between the Redevelopment Agency of Eagle Mountain City and QTS Eagle Mountain I, LLC. Board Member Love seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
<input checked="" type="checkbox"/> <i>Donna Burnham</i>	<input type="checkbox"/> <i>Donna Burnham</i>	<input type="checkbox"/> <i>Donna Burnham</i>	<input type="checkbox"/> <i>Donna Burnham</i>
<input type="checkbox"/> <i>Colby Curtis</i>	<input type="checkbox"/> <i>Colby Curtis</i>	<input type="checkbox"/> <i>Colby Curtis</i>	<input checked="" type="checkbox"/> <i>Colby Curtis</i>
<input type="checkbox"/> <i>Jared Gray</i>	<input type="checkbox"/> <i>Jared Gray</i>	<input type="checkbox"/> <i>Jared Gray</i>	<input checked="" type="checkbox"/> <i>Jared Gray</i>
<input checked="" type="checkbox"/> <i>Carolyn Love</i>	<input type="checkbox"/> <i>Carolyn Love</i>	<input type="checkbox"/> <i>Carolyn Love</i>	<input type="checkbox"/> <i>Carolyn Love</i>
<input checked="" type="checkbox"/> <i>Brett Wright</i>	<input type="checkbox"/> <i>Brett Wright</i>	<input type="checkbox"/> <i>Brett Wright</i>	<input type="checkbox"/> <i>Brett Wright</i>

The motion passed with a unanimous vote.

4. ADJOURNMENT

MOTION: *Board Member Love moved to adjourn the meeting at 7:59 p.m. Board Member Wright seconded the motion.*

<i>Those Voting Yes</i>	<i>Those Voting No</i>	<i>Those Abstaining</i>	<i>Those Absent</i>
<input checked="" type="checkbox"/> <i>Donna Burnham</i>	<input type="checkbox"/> <i>Donna Burnham</i>	<input type="checkbox"/> <i>Donna Burnham</i>	<input type="checkbox"/> <i>Donna Burnham</i>
<input type="checkbox"/> <i>Colby Curtis</i>	<input type="checkbox"/> <i>Colby Curtis</i>	<input type="checkbox"/> <i>Colby Curtis</i>	<input checked="" type="checkbox"/> <i>Colby Curtis</i>
<input type="checkbox"/> <i>Jared Gray</i>	<input type="checkbox"/> <i>Jared Gray</i>	<input type="checkbox"/> <i>Jared Gray</i>	<input checked="" type="checkbox"/> <i>Jared Gray</i>
<input checked="" type="checkbox"/> <i>Carolyn Love</i>	<input type="checkbox"/> <i>Carolyn Love</i>	<input type="checkbox"/> <i>Carolyn Love</i>	<input type="checkbox"/> <i>Carolyn Love</i>
<input checked="" type="checkbox"/> <i>Brett Wright</i>	<input type="checkbox"/> <i>Brett Wright</i>	<input type="checkbox"/> <i>Brett Wright</i>	<input type="checkbox"/> <i>Brett Wright</i>

The motion passed with a unanimous vote.

The meeting was adjourned at 7:59 p.m.

Approved by the Redevelopment Agency of Eagle Mountain City Board on April 02, 2024.

Evan Berrett

Evan Berrett
Executive Director

