



# THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY BOARD MEETING MINUTES

June 28, 2022; 5:00 PM  
Eagle Mountain City Council Chambers  
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

## **5:00 P.M. REDEVELOPMENT AGENCY – COUNCIL CHAMBERS**

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

CITY STAFF PRESENT: Paul Jerome, City Administrator; Lianne Pengra, Chief Deputy Recorder; and Kimberly Ruesch, Finance Director.

### 1. CALL TO ORDER

Board Vice Chair Burnham called the meeting to order at 5:04 p.m.

### 2. MINUTES

2.A. May 3, 2022 - Regular Redevelopment Agency Board Meeting

**MOTION:** *Board Member Curtis moved to approve the May 3, 2022 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 checked="" type="checkbox"/> <i>Colby Curtis</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>Jared Gray</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>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/PUBLIC HEARING

3.A. PUBLIC HEARING/RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2022-2023 Agency Budget.

Discussion ensued regarding affordable housing funds, allocation, and plan execution.

*Board Vice Chair Burnham opened the public hearing at 5:09 p.m. As there were no comments, she closed the hearing.*

**MOTION:** *Board Member Wright moved to approve a resolution of the Redevelopment Agency of Eagle Mountain City, Utah, adopting the Fiscal Year 2022-2023 Agency Budget. Board Member Love seconded the motion.*

| <i>Those Voting Yes</i>                                  | <i>Those Voting No</i>                        | <i>Those Abstaining</i>                       | <i>Those Absent</i>                           |
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| <input checked="" type="checkbox"/> <i>Colby Curtis</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>Jared Gray</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>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. RESOLUTION

- 4.A. RESOLUTION - RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Approving an Amendment to the Pole Canyon CRA Participation Agreement between the Redevelopment Agency of Eagle Mountain City and Eagle Mountain City, Oquirrh Wood Ranch, LLC, Utah County, and Tyson Fresh Meats, Inc.

Discussion clarified that the amendment to the agreement changes the deadline for Oquirrh Wood Ranch, LLC to provide documentation to Utah County for reimbursement for the cost to construct a portion of 4000 North from December 31, 2021, to April 30, 2022, and action has already been taken to fulfill the obligation.

**MOTION:** *Board Member Love moved to approve a resolution of the Redevelopment Agency of Eagle Mountain City, Utah, approving an amendment to the Pole Canyon Community Reinvestment Area Participation Agreement between the Redevelopment Agency of Eagle Mountain City and Eagle Mountain City, Oquirrh Wood Ranch, LLC, Utah County, and Tyson Fresh Meats, Inc. Board Member Gray seconded the motion.*

| <i>Those Voting Yes</i>                                  | <i>Those Voting No</i>                        | <i>Those Abstaining</i>                       | <i>Those Absent</i>                           |
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| <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.*

5. ADJOURNMENT

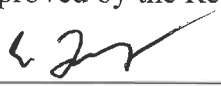
**MOTION:**        *Board Member Gray moved to adjourn the meeting at 5:12 p.m. Board Member Curtis seconded the motion.*

| <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> |
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| <input checked="" type="checkbox"/> <i>Jared Gray</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>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 5:12 p.m.

Approved by the Redevelopment Agency of Eagle Mountain City Board on April 18, 2023.

  
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Evan Berrett  
Executive Director