



THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY BOARD MEETING MINUTES

June 15, 2021, 7:00 PM
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

REDEVELOPMENT AGENCY BOARD MEETING - CITY COUNCIL CHAMBERS

ELECTED OFFICIALS PRESENT ELECTRONICALLY: Board Chair Tom Westmoreland, Board Members Donna Burnham, Melissa Clark, Colby Curtis, and Carolyn Love. Board Member Jared Gray was excused.

CITY STAFF PRESENT: Paul Jerome, City Administrator; Steve Mumford, Assistant City Administrator/Community Development Director; Fionnuala Kofoed, Director of Administrative Services/City Recorder; Elizabeth Fewkes, Recording Secretary; Aaron Sanborn, Executive Director; Embret Fossum, UFA Battalion Chief; and B.J. Eccles, Sergeant.

1. CALL TO ORDER

Board Chair Westmoreland called the meeting to order at 9:54 p.m.

2. MINUTES

2.A. June 1, 2021 Minutes – Regular Redevelopment Agency Board Meeting

MOTION: *Board Member Love moved to approve the June 1, 2021 minutes. Board Member Clark seconded the motion. Those voting aye: Carolyn Love, Colby Curtis, Melissa Clark, and Donna Burnham. The motion passed with a unanimous vote.*

3. RESOLUTIONS/PUBLIC HEARINGS

3.A. PUBLIC HEARING/RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Redevelopment Agency of Eagle Mountain City Budget for Fiscal Year 2021-2022.

Executive Director Aaron Sanborn explained the budget is based on the project areas that will be active during the 2021-2022 fiscal year, including the older projects such as the Parkside CDA and the EDA 2012-1, which has almost met the dollar amount cap. The Facebook project should trigger this year and the City will receive affordable housing funding and will need to determine allocation of the funds to maximize the benefit for the residents.

Board Chair Westmoreland opened the public hearing at 9:58 p.m. As there were no comments, he closed the hearing.

MOTION: *Board Member Burnham moved to approve a resolution of the Redevelopment Agency of Eagle Mountain City, Utah, adopting the Redevelopment Agency of Eagle Mountain City budget for fiscal year 2021-2022. Board Member Clark seconded the motion. Those voting aye: Carolyn Love, Colby Curtis, Melissa Clark, and Donna Burnham. The motion passed with a unanimous vote.*

4. ADJOURNMENT

MOTION: *Board Member Clark moved to the meeting at 9:59 p.m. Board Member Burnham seconded the motion. Those voting aye: Carolyn Love, Colby Curtis, Melissa Clark, and Donna Burnham. The motion passed with a unanimous vote.*

The meeting was adjourned at 9:59 p.m.

Approved by the Redevelopment Agency of Eagle Mountain City Board on May 5, 2022.



Aaron Sanborn
Executive Director