



THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY BOARD MEETING MINUTES

June 2, 2020 8:00 p.m.
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

REDEVELOPMENT AGENCY BOARD MEETING – ELECTRONIC MEETING VIA LIFESIZE

BOARD MEMBERS PRESENT ELECTRONICALLY: Board Chair Tom Westmoreland, Board Members Donna Burnham, Melissa Clark, Colby Curtis, Jared Gray, and Carolyn Love.

CITY STAFF PRESENT ELECTRONICALLY: Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator/Finance Director; Fionnuala Kofoed, City Recorder; Jeremy Cook, City Attorney; Elizabeth Fewkes, Recording Secretary; Steve Mumford, Community Development Director; Michael Hadley, Planning Manager; Chris Trusty, City Engineer; Aaron Sanborn, Economic Development Director; Mack Straw, Public Utilities Manager; Zac Hilton, Streets and Storm Drain Manager; Ross Fowlks, Fire Chief, Brad Hickman, Parks and Recreation Director; Pete Kane, Long-Range Planning Manager; and Jessa Porter, Planner.

1. CALL TO ORDER

Board Chair Westmoreland called the meeting to order at 10:35 p.m. and stated the electronic meeting was being held via Lifesize and live streamed through Granicus.

2. MINUTES

2.A. April 21, 2020 Minutes

MOTION: *Board Member Clark moved to approve the April 21, 2020 minutes. Board Member Curtis seconded the motion. Those voting aye: Jared Gray, Carolyn Love, Colby Curtis, Melissa Clark, and Donna Burnham. The motion passed with a unanimous vote.*

2.B. May 19, 2020 Minutes

MOTION: *Board Member Gray moved to approve the May 19, 2020 minutes. Board Member Burnham seconded the motion. Those voting aye: Jared Gray, Carolyn Love, Colby Curtis, Melissa Clark, and Donna Burnham. The motion passed with a unanimous vote.*

3. RESOLUTIONS/PUBLIC HEARINGS

3.A. Resolution – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2020-2021 Budget.

Assistant City Administrator/Finance Director Paul Jerome stated the Eagle Mountain Redevelopment Agency Fiscal Year 2020-2021 Budget has not changed since the May 19, 2020 meeting and presented a summary of the budget.

Board Chair Westmoreland opened the public hearing at 10:42 p.m. No comments were submitted to the City Recorder's Office and no public was in attendance to make comment. As there were no comments, Board Chair Westmoreland closed the hearing.

4. ADJOURNMENT

MOTION: *Board Member Gray moved to adjourn the meeting at 10:43 p.m. Board Member Burnham seconded the motion. Those voting aye: Jared Gray, Carolyn Love, Colby Curtis, Melissa Clark, and Donna Burnham. The motion passed with a unanimous vote.*

The meeting was adjourned at 10:43 p.m.

Approved by the Redevelopment Agency of Eagle Mountain City Board on June 16, 2020.



Aaron Sanborn
Executive Director