



# THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY BOARD MEETING MINUTES

May 19, 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, Michele Graves, Library Director; Jeff Weber, Fleet and Facilities Operations Director; and Jessa Porter, Planner.

### 1. CALL TO ORDER

Board Chair Westmoreland called the meeting to order at 9:39 p.m.

### 2. RESOLUTION/PUBLIC HEARING

- 2.A. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Redevelopment Agency of Eagle Mountain City Tentative Budget for Fiscal Year 2020-2021 and Setting a Public Hearing for Adoption of the Final Budget for June 2, 2020.

Assistant City Administrator/Finance Director Paul Jerome presented the item and reviewed the Redevelopment Agency of Eagle Mountain City Tentative Budget for Fiscal Year 2020-2021.

**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 Tentative Budget for Fiscal Year 2020-2021 and setting a public hearing for adoption of the Final Budget for June 2, 2020. Board Member Gray seconded the motion. Those voting aye: Donna Burnham, Colby Curtis, Melissa Clark, Jared Gray, and Carolyn Love. The motion passed with a unanimous vote.*

### 3. ADJOURNMENT

**MOTION:** *Board Member Gray moved to adjourn the meeting at 9:52 p.m. Board Member Love seconded the motion. Those voting aye: Donna Burnham,*

***Colby Curtis, Melissa Clark, Jared Gray, and Carolyn Love. The motion passed with a unanimous vote.***

The meeting was adjourned at 9:52 p.m.

Approved by the Redevelopment Agency of Eagle Mountain City Board on June 2, 2020.

A handwritten signature in black ink, appearing to read "Aaron Sanborn", is written over a horizontal line.

Aaron Sanborn  
Executive Director