EAGLE MOUNTAIN
REDEVELOPMENT AGENCY BOARD MEETING

May 3, 2022, 7:00 PM
Directly Following the City Council Meeting Scheduled at 7:00 PM
1650 E Stagecoach Run, Eagle Mountain Utah 84005

REDEVELOPMENT AGENCY BOARD MEETING - CITY COUNCIL CHAMBERS

1. **CALL TO ORDER**

2. **MINUTES**

2.A June 15, 2021 - Regular RDA Meeting
06.15.2021 RDA Minutes - DRAFT

3. **RESOLUTIONS**

3.A RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Appointing and Electing Officers to Serve in the Redevelopment Agency of Eagle Mountain City.

BACKGROUND: *(Presented by Executive Director Aaron Sanborn)* The Redevelopment Agency of Eagle Mountain City (RDA) operates under bylaws which were adopted in 2008. The bylaws call for the election of a Chairperson and Vice-Chairperson, to hold office for one year each, and state that the Mayor shall be the Chairperson and the Vice-Chairperson shall be a member of the governing board of the Agency. The RDA's practice has been to elect the Mayor Pro-Tempore to serve as the Vice-Chairperson. The proposed resolution appoints the officers to serve in their respective roles.

RES--Appointing Officers
RES--2-2008 Bylaws

3.B RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Designating a Survey Area Known as the Sweetwater Industrial Park Survey Area #3, and Authorizing Agency Staff, Consultants and Legal Counsel to Prepare a Proposed Community Reinvestment Project Area Plan, and Accompanying Project Area Budget for a Proposed Community Reinvestment Area(s) within the Survey Area.

BACKGROUND: *(Presented by Executive Director Aaron Sanborn)* The proposed resolution designates a survey area for Sweetwater Industrial Park Survey Area #3 and authorizes staff to work with legal counsel and consultants to prepare an area plan and area budget for the CRA. The properties are located west of Facebook and are identified as Utah County Parcel ID # 59:058:0001 and 59:058:002.

RES--Sweet Water CRA #3

4. ADJOURNMENT

THE PUBLIC IS INVITED TO PARTICIPATE IN PUBLIC MEETINGS FOR ALL AGENDAS. In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation for participation in all Public Meetings and Work Sessions. Please call the City Recorder's Office at least 3 working days prior to the meeting at 801-789-6610. This meeting may be held telephonically to allow a member of the public body to participate. This agenda is subject to change with a minimum 24-hour notice.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this 28th day of April, 2022 on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website http://www.utah.gov/pmn/index.html, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body. Fionnuala B. Kofoed, MMC, City Recorder on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website http://www.utah.gov/pmn/index.html, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder

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

____
Aaron Sanborn
Executive Director

	EAGLE MOUNTAIN CITY **REDEVELOPMENT AGENCY BOARD MEETING** **MAY 3, 2022**
TITLE:	RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Appointing and Electing Officers to Serve in the Redevelopment Agency of Eagle Mountain City.
ITEM TYPE:	Resolution
FISCAL IMPACT:	
APPLICANT:	

GENERAL PLAN DESIGNATION	CURRENT ZONE	ACREAGE	COMMUNITY

PUBLIC HEARING:
No

PREPARED BY:
Aaron Sanborn, Admin

PRESENTED BY:
Aaron Sanborn, Executive Director

RECOMMENDATION:
Staff recommends that the Board adopts a resolution of the Redevelopment Agency of Eagle Mountain City, Utah, appointing and electing officers to serve in the Redevelopment Agency of Eagle Mountain City.

BACKGROUND:

ITEMS FOR CONSIDERATION:

REQUIRED FINDINGS:

PLANNING COMMISSION ACTION/RECOMMENDATION:

ATTACHMENTS:

RES--Appointing Officers

RES--2-2008 Bylaws

RESOLUTION NO. R-   -2022

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY APPOINTING AND ELECTING OFFICERS TO SERVE IN THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY

PREAMBLE

WHEREAS, the Redevelopment Agency of Eagle Mountain City was created to transact the business of a redevelopment agency and to exercise all of the powers provided for in the Utah Redevelopment Agencies Act, 17B-4-101 et. seq., Utah Code Annotated (1953, as amended) and any successor law or act; and

WHEREAS, the Redevelopment Agency of Eagle Mountain City finds it necessary and desirable to elect or appoint officers of the Redevelopment Agency of Eagle Mountain City, ratify all prior actions taken by the Board; and

WHEREAS, these officers shall transact the business and exercise the powers of the Agency in each official capacity as described and provided for within the Bylaws of the Redevelopment Agency of Eagle Mountain City, and shall serve for the designated term of said office, or until such time as the Board of Directors shall appoint or elect other officers at a properly noticed meeting of the Agency.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of Eagle Mountain City that all prior actions of the Board are ratified and confirmed, and the following persons are hereby elected and appointed to serve as officers of the Redevelopment Agency of Eagle Mountain City for the terms provided for in the Agency's Bylaws and until their replacements are appointed or elected:

____________________________________Chair

____________________________________Vice-Chair

This Resolution takes effect upon its adoption.

ADOPTED by the Redevelopment Agency of Eagle Mountain City this 3rd day of May, 2022.

____
Tom Westmoreland, Board Chair

ATTEST:

____
Aaron Sanborn, Executive Director

CERTIFICATION

The above Resolution was adopted by the Redevelopment Agency of Eagle Mountain City, Utah on this 3rd day of May, 2022.

Those voting aye:	Those voting nay:	Those excused:	Those abstaining:
☐ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham	☐ Donna Burnham
☐ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis	☐ Colby Curtis
☐ Jared Gray	☐ Jared Gray	☐ Jared Gray	☐ Jared Gray
☐ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love	☐ Carolyn Love
☐ Brett Wright	☐ Brett Wright	☐ Brett Wright	☐ Brett Wright

____
Aaron Sanborn, Executive Director

Posted to City bulletin boards on ______________________________by ______________________.

RESOLUTION NO. 2 **DATE:** June 17, **2008**

RESOLUTION OF THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY CREATING AND ADOPTING BYLAWS OF THE REDEVELOPMENT AGENCY OF EAGLE MOUNTAIN CITY

WHEREAS, the Redevelopment Agency of Eagle Mountain City was created to transact the business of a redevelopment agency and to exercise all of the powers provided for in the Utah Redevelopment Agencies Act, 17B-4-101 et. seq., Utah Code Annotated (1953, as amended) and any successor law or act; and

WHEREAS, the Redevelopment Agency of Eagle Mountain City finds it necessary and desirable to adopt Bylaws to be followed in transacting the business and exercising the powers of the Redevelopment Agency of Eagle Mountain City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of Eagle Mountain City that the Bylaws dated June 17 2008, a copy of which is attached hereto, are hereby adopted as the Bylaws of the Redevelopment Agency of Eagle Mountain City.

ADOPTED this 17th day of June, 2008.

Chairperson

ATTEST:

Executive Director

CORPORATE SEAL
Eagle Mountain
Utah's New Frontier
EST. 1996
STATE OF UTAH

00045818.DOC

POSTED
6-26-08

BYLAWS OF THE

REDEVELOPMENT AGENCY OF

EAGLE MOUNTAIN CITY

Adopted the 17th day of June, 2008

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BYLAWS OF THE REDEVELOPMENT AGENCY OF
EAGLE MOUNTAIN CITY

ARTICLE I - THE AGENCY

Section 1. Name of Agency. The name of the Agency shall be the "Redevelopment Agency of Eagle Mountain City" in accordance with Ordinance No. O 09-2002 adopted by the City Council of Eagle Mountain City, Utah, dated April 16, 2002.

Section 2. Purpose of the Agency. The purpose of the Agency is to exercise any and all powers of a redevelopment agency and the powers granted to a redevelopment agency pursuant to state law and to provide the community and residents of Eagle Mountain City a redevelopment plan, community development or economic development plan of action that would revitalize and upgrade certain areas of the City with quality developments or redevelopments which are conducive to the long range goals of the City.

Section 3. Governing Board. The governing board of the Agency shall be known as the Board of Directors of the Redevelopment Agency of Eagle Mountain City. The Board of Directors shall be composed of six members, consisting of the members of the City Council. Each member shall have one vote, except the Chairperson, who shall not vote except in case of a tie vote. At the meetings of the Agency, any Board Member may submit such recommendations and information as they may consider proper concerning the business, affairs, and policies of the Agency.

Section 4. Seal of Agency. The Agency shall have an official seal which the Board of Directors shall approve as to form and style.

Section 5. Office of Agency. The offices of the Agency shall be at such place in Eagle Mountain City, Utah, as the Agency may designate.

ARTICLE II - OFFICERS

Section 1. Officers. The officers of the Agency shall be a Chairperson, a Vice-Chairperson and an Executive Director, and such other officers as the Board may appoint or elect. The Chairperson shall be the Mayor of the City and the Vice-Chairperson shall be a member of the governing board of the Agency. The Executive Director shall be appointed as indicated in Section 7 of this Article.

Section 2. Election. The Chairperson and Vice-Chairperson shall be elected by the Board of Directors at the organizational meeting, and thereafter, shall be elected at the Annual Meeting. Subsequent elections will be held annually in January. The Chairperson and Vice-Chairperson shall hold office for one year each, or until their successors are elected and begin their term of office.

Section 3. Chairperson. The Chairperson shall preside at all meetings of the Agency at which he or she is present. These meetings shall consist of the following: (1) the organizational meeting, (2) the annual meetings, (3) the regular monthly meetings, and (4) special and emergency meetings. At each such meeting, the Chairperson may submit such recommendations and information as he or she may consider proper concerning the business, affairs, and policies of the Agency.

Section 4. Vice-Chairperson. The Vice-Chairperson of the Agency shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson; and in case of the resignation or death of the Chairperson, the Vice-Chairperson shall perform such duties of the Chairperson until such time as the Board of Directors shall elect a new

Chairperson.

Section 5. Additional Duties. The officers of the Agency shall perform such other duties and functions as may from time to time be required by the Agency, the bylaws, or rules and regulations of the Agency.

Section 6. Vacancies. Should the offices of Chairperson and Vice-Chairperson become vacant, the Agency shall elect a successor from among the members of the Board of Directors of the Agency, at the next Regular Meeting, and such election shall be for the unexpired term of said office.

Section 7. Executive Director. The Executive Director shall be appointed by the Chairperson, with the advice and consent of the Board of Directors of the Agency, and shall serve at the pleasure of the Board of Directors. The Executive Director shall, under the direction of the Chairperson, direct the affairs of the Agency and shall ensure the proper care and custody of all funds of the Agency and shall ensure proper disbursement of and deposit of same in the name of the Agency in or from such bank or banks as the Agency may select. The Executive Director shall prepare and sign all contracts, deeds, resolutions, orders, checks and other documents made by the Agency, and all such documents shall be signed by the Chairperson or Vice-Chairperson and countersigned by the Executive Director. The Executive Director shall ensure the proper keeping of regular books of accounts showing receipts and expenditures, and at times and intervals as determined or instructed by the Chairperson or the Board of Directors, the Executive Director shall render to the Agency, at regular meetings, or at other times when requested, an account of the transactions and the financial condition of the Agency. The Chairperson, Vice-Chairperson and Executive Director shall give such bond for the faithful performance of their duties as the Agency may determine. The compensation of the Executive Director, if any, shall be determined by the Chairperson, subject to approval of the Board of Directors. The Executive Director, or his designee, shall keep the records of the Agency, shall act as the secretary of the meetings of the Agency and record all votes, and shall keep a record of the proceedings of the Agency and shall keep the seal of the Agency and shall have the power to affix such seal to all documents authorized to be executed by the Agency.

ARTICLE III - EMPLOYEES

Section 1. Employees of the Agency. The Executive Director may, from time to time, employ such additional personnel as may be necessary to exercise the powers, duties and functions of the Redevelopment Agency of Eagle Mountain City, after approval of the Board of Directors of the Agency. The selection and compensation of such personnel shall be determined by the Executive Director, subject to the policies established by the Board of Directors of the Agency.

ARTICLE IV - MEETINGS

Section 1. Organizational Meeting. The organizational meeting of the Agency shall be held on such day as determined by the Board of Directors of the Agency. At the organizational meeting the Board will appoint the Mayor as Chairperson and will elect from the other Board Members a Vice-Chairperson, who will act as officers of the Agency.

Section 2. Annual Meeting. The annual meeting of the Agency shall be held in January, at a time and place set by the Chairperson, usually on the first Tuesday of the month. In the event such date shall fall on a legal holiday, the annual meeting shall be held on the next regular meeting date of the City Council of Eagle Mountain City.

Section 3. Regular Meetings. The regular meetings of the Agency may be held monthly or more often or less often as business requires. Official notice will be given of the time and place of the meeting as designated by the Chairperson and as required by law.

Section 4. Special Meetings and Emergency Meetings. The Chairperson of the Board may, when the Chairperson deems it expedient, or shall, upon written request of two members of the Board, or shall, upon the request of the Executive Director, call a special meeting of the Agency for the purpose of transacting any business designated in the call. The call for a special meeting shall be delivered to each member of the Board and the Chairperson at the business and home of each, at least twenty-four hours prior to the date and time of such special meeting. At such special meeting, no business shall be considered other than as designated in the meeting call. Emergency meetings may also be held in the event of emergencies or urgent matters needing immediate attention, with such notice to the members of the Board as is reasonably practicable under the circumstances.

Section 5. Quorum and Official Action. The powers of the Agency shall be vested in the Board of Directors of the Agency. A majority of the Board Members constitutes a quorum for the transaction of Agency business. The Board may not adopt a resolution, pass a motion or take other official board action without the concurrence of at least a majority of the Board Members present at a meeting at which a quorum is present.

Section 6. Order of Business. At the regular meetings of the Agency, unless a different order of business is indicated by the agenda or consented to by a majority of a quorum present, the following shall be the order of business:

1. Roll Call

2. Approval of Minutes

3. Report of the Chairperson and/or the Executive Director

4. New Business

5. Unfinished Business

6. Adjournment

Section 7. The Official Book of Resolutions. All resolutions shall be in writing and designated by number, reference to which shall be inscribed in the minutes and a copy of the approved resolution should be filed in the Official Book of Resolutions of the Agency.

ARTICLE V - AMENDMENTS OF THE BYLAWS

Section 1. Amendments of the Agency Bylaws. The bylaws of the Redevelopment Agency Eagle Mountain City shall be amended only with the approval of at least four members of the Board of Directors of the Agency at a regular, annual or special meeting. No amendment shall be adopted unless at least seven days' written notice has been previously given to all members of the Board of Directors. Such notice shall identify the section or sections of the bylaws proposed to be amended or sections to be added.

ADOPTED by the Board of Directors of the Redevelopment Agency of Eagle

Mountain City this 17th day of June 2008.

Chairperson

Executive Director

	EAGLE MOUNTAIN CITY **REDEVELOPMENT AGENCY BOARD MEETING** **MAY 3, 2022**
TITLE:	RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Designating a Survey Area Known as the Sweetwater Industrial Park Survey Area #3, and Authorizing Agency Staff, Consultants and Legal Counsel to Prepare a Proposed Community Reinvestment Project Area Plan, and Accompanying Project Area Budget for a Proposed Community Reinvestment Area(s) within the Survey Area.
ITEM TYPE:	Resolution
FISCAL IMPACT:	
APPLICANT:	

GENERAL PLAN DESIGNATION	CURRENT ZONE	ACREAGE	COMMUNITY
Business Park/Light Industry	Regional Technology & Industry Overlay Zone	480	

PUBLIC HEARING:
No

PREPARED BY:
Aaron Sanborn, Admin

PRESENTED BY:
Aaron Sanborn, RDA Executive Director

RECOMMENDATION:
Staff recommends that the RDA board approve a resolution designating the selected area as the Sweetwater Industrial Park Survey Area #3 and authorize staff, consultants, and legal counsel to determine whether project area development is feasible within one or more proposed community reinvestment project areas within the survey area, to prepare a proposed community reinvestment project area plan for each proposed community reinvestment project area, and conduct any examination, investigation, or negotiation regarding the proposed community reinvestment project area that the agency considers appropriate.

BACKGROUND:
Recently, the Eagle Mountain City Council approved a rezone to add the Regional Technology & Industry Overlay Zone to 480 acres, directly to the west of the Meta Eagle Mountain Data Center campus. The RDA staff feels that this area for further economic activity. Because of this, RDA staff would like to explore the creation of potential Community Reinvestment Areas (CRA) on this property. Pursuant to Utah Code 17C.5.1.103, the RDA board would need to

adopt a survey area resolution that allows staff to explore that process further. This survey area resolution does the following:

- Designates a geographic area within the agency's boundaries for further study
- Provides a description or map of the survey area
- States that the survey area requires study to determine if project area development is feasible within one or more proposed CRAs
- Authorizes the agency to prepare a project area plan for each proposed project area and conduct any examination, investigation, or negotiations that are considered appropriate

If, in the process, staff feels that project area development is feasible, they would prepare a project area plan and budget for the RDA board to consider at a future date.

ITEMS FOR CONSIDERATION:

REQUIRED FINDINGS:

PLANNING COMMISSION ACTION/RECOMMENDATION:

ATTACHMENTS:

RES--Sweet Water CRA #3

RESOLUTION NO. _________

RESOLUTION OF THE GOVERNING BOARD OF THE EAGLE MOUNTAIN REDEVELOPMENT AGENCY, DESIGNATING A SURVEY AREA AND AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY REINVESTMENT PROJECT AREA PLAN AND BUDGET FOR THE PROPOSED SWEETWATER INDUSTRIAL PARK COMMUNITY REINVESTMENT PROJECT AREA #3

WHEREAS, the Eagle Mountain Redevelopment Agency (the "Agency") was created by Eagle Mountain City (the "City") to transact the business and exercise all of the powers provided for in the Limited Purpose Local Government Entities - Community Reinvestment Agency Act (Title 17C, Chapters 1 through 5, UTAH CODE ANNOTATED, 1953, as amended) and any subsequent, replacement or amended law or act (the "Act"); and

WHEREAS, pursuant to Section l7C-5-103 of the Act, the Agency's governing board (the "Board") is empowered to initiate the process of adopting a community reinvestment project area plan by adopting a survey area resolution that meets the requirements of that statute; and

WHEREAS, pursuant to Section 17C-5-303 of the Act, the Board also is empowered to prepare a proposed budget for a proposed community reinvestment project area budget; and

WHEREAS, the Board met on May 3, 2022 to consider, among other things, (a) designating the geographic area (the "Survey Area") that is located within the City and is shown on the map (the "Map") attached hereto as **Exhibit A**, which includes all of parcels 59:058:0001 and 59:058:002, as a "Survey Area" for purposes of Section l7C-5-103 of the Act; (b) authorizing the Agency to prepare a proposed community reinvestment project area plan and budget for each proposed community reinvestment project area; and (c) authorizing the Agency to conduct any examination, investigation, or negotiation regarding the proposed community reinvestment project area that the Agency considers appropriate; and

WHEREAS, the Survey Area requires a study to determine whether project area development is feasible within one or more proposed community reinvestment project areas within the Survey Area; and

WHEREAS, the Board desires to authorize the preparation of a draft community reinvestment project area plan and budget for a proposed community reinvestment project area to be known as the SWEETWATER INDUSTRIAL PARK COMMUNITY REINVESTMENT PROJECT AREA #3.

NOW, THEREFORE, BE IT RESOLVED by the governing Board of the Agency as follows:

1. The Survey Area shown on the Map, attached hereto as **Exhibit A** is hereby designated as the "Survey Area" for purposes of Section 17C-5-103 of the Act;

2. The Board affirms that the Survey Area requires study to determine whether project area development is feasible within one or more proposed community reinvestment project areas within the Survey Area;

3. The Agency hereby tentatively designates the Survey Area as the **Sweetwater Industrial Park Community Reinvestment Project Area #3**, the approximate proposed boundaries of which are depicted on the Map attached hereto as **Exhibit A;**

4. The Agency staff and consultants are hereby authorized and directed as follows:

(a) Prepare a proposed community reinvestment project area plan and community reinvestment project area budget for the Survey Area as required by the Act.

(b) Conduct any examination, investigation, or negotiation regarding the proposed community reinvestment project area that the Agency and staff considers appropriate.

(c) Obtain whatever information is needed and hire or contract with consultants and others as necessary for the preparation of the draft community reinvestment project area plan and budget.

(d) Take such other and additional actions necessary or prudent in considering and creating the proposed community reinvestment project area in compliance with the Act including, without limitation, the negotiation of agreements with taxing entities and participants, the preparation for all necessary hearings, and the preparation, publication, and/or mailing of all required notices.

This RESOLUTION, assigned no. _________, shall take effect immediately upon approval of the Governing Board of the Agency.

ADOPTED by the Governing Board of the Agency this the 3rd day of May 2022.

EAGLE MOUNTAIN REDEVELOPMENT AGENCY

____

Tom Westmoreland, Agency Chair

ATTEST:

____

Fionnuala Kofoed, Agency Recorder

Exhibit A

Map of Survey Area