EAGLE MOUNTAIN REDEVELOPMENT AGENCY BOARD MEETING

April 21, 2020, 8:00 PM
or as soon thereafter, directly following the City Council Meeting
Eagle Mountain City Council Chambers
1650 E Stagecoach Run, Eagle Mountain, Utah 84005

REDEVELOPMENT AGENCY BOARD MEETING - ELECTRONIC MEETING VIA LIFESIZE

Proposed interim adjustments to procedures relating to Public Meetings

Public meetings will be held electronically in accordance with Executive Order 2020-1 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus issued by Governor Herbert on March 18, 2020.

The public may monitor or listen to open portions of the meeting electronically by following the instructions below.

Lifesize electronic meeting through Granicus at https://eaglemountaincity.com/city-recorder/city-meetings-portal/#meetingdocs. Copy and paste the link to your web browser to view the live stream and meeting documents.

1. CALL TO ORDER

2. MINUTES

2.A. September 3, 2019 Meeting Minutes
Motion to approve.

3. RESOLUTIONS

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

BACKGROUND: (Presented by Fionnuala Kofoed, City Recorder) The proposed resolution appoints a Board Chair and Vice-Chair to serve in the Redevelopment Agency of Eagle Mountain City.

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.

3.B. A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Designating a Survey Area Known as Sweetwater Industrial Park Survey Area #2, and Authorizing Staff, Consultants, and Legal Counsel to Prepare a Proposed Community Reinvestment Project Area Budget for a Proposed Community Reinvestment Area Within the Survey Area.

BACKGROUND: (Presented by Staff) In order to create a CRA, a Redevelopment Agency (RDA) must first designate a study area as well as create a project area and budget for a proposed use in that area. Motion to approve. The proposed resolution designates a Survey Area known as Sweetwater Industrial Park Survey Area #2. The 320 acre parcel is located in the south service area of the City, east of the Facebook data center.

4. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **16th day of April,** 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