



EAGLE MOUNTAIN
REDEVELOPMENT AGENCY
BOARD MEETING

March 16, 2021, 7:00 PM

1650 E Stagecoach Run, Eagle Mountain, UT 84005

**REDEVELOPMENT AGENCY BOARD MEETING - VIA LIFESIZE
ELECTRONIC MEETING**

This meeting will be an electronic meeting Pursuant to Utah Code Ann. 52-4- 207(4).

I, Mayor Tom Westmoreland, do hereby determine conducting an electronic meeting of the Eagle Mountain City Council with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location and hereby authorize the Eagle Mountain City Council to conduct electronic meetings without an anchor location.

The foregoing determination is based on the following facts:

- Federal, state and local leaders, including the Eagle Mountain City Mayor and City Council, have all recognized a global pandemic caused by the spread of the COVID-19 virus.
- Utah's Governor and the Utah Department of Health have issued updated orders in response to record numbers of COVID-19 cases and COVID-19-related hospitalizations. The orders implement statewide what has been termed a 'mask mandate' and have severely limited social gatherings in an attempt 'to prevent and control the rapidly changing consequences of COVID-19 throughout the state.'
- It is difficult, if not impossible, to predict the number of attendees at any meeting and to manage issues regarding social distancing in order to comply with applicable health orders.
- COVID-19 poses a continuing and immediate threat to the health, safety, and welfare of Eagle Mountain City residents and the public in general.
- The City has the technological capability to provide means by which the public may hear, or view and hear, the open portions of the meeting and to participate in public hearings.

To participate, please see the options below:

Those wishing to speak during the meeting, send a request and include your name, address, and phone number to recordersoffice@emcity.org.

The public may monitor or listen to open portions of the meeting via Lifesize electronic meeting through Granicus at the following website:

eaglemountaincity.com/cityrecorder/citymeetingsportal#meetingdocs.

1. CALL TO ORDER

2. MINUTES

2.A June 16, 2020 Minutes - Redevelopment Agency Board Meeting

3. RESOLUTION

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 City Recorder Fionnuala Kofoed)* The proposed resolution appoints a Board Chair and Vice Chair to serve in the Redevelopment Agency of Eagle Mountain City.

4. SWEETWATER INDUSTRIAL PARK

4.A **RESOLUTION/PUBLIC HEARING - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting an Official Project Area Plan for the Sweetwater Industrial Park Community Reinvestment Area #2.**

BACKGROUND: *(Presented by Economic Development Director Aaron Sanborn)* This project plan allows for the creation of a Community Reinvestment Area in order to allow for an enterprise data center project development on approximately 327 acres of land. The initial investment from the developer will include approximately 300,000 square feet and total \$600,000,000. The project area is adjacent to the Facebook data center site and is currently in the Regional Technology and Industry Overlay Zone.

4.B **RESOLUTION/PUBLIC HEARING - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting an Official Project Area Budget for the Sweetwater Industrial Park Community Reinvestment Area #2.**

BACKGROUND: *(Presented by Economic Development Director Aaron Sanborn)* The project area budget directs how the project area funds are to be used. A total of 85% of the collected funds are to be used for redevelopment activities, 10% is reserved by the RDA for affordable housing within the agency's boundaries, 2.5% of the collected funds are reserved for the RDA administrative costs (capped at \$1.4 million), and 2.5% will be refunded back to the taxing entities according to their proportional share of the property tax (in addition to the RDA administrative costs percentage over \$1.4 million).

5. 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.