

Eagle Mountain City Redevelopment Agency Agendas 2008

Dates of RDA Meetings:

- June 17, 2008
- July 15, 2008
- December 2, 2008

REDEVELOPMENT AGENCY OF
EAGLE MOUNTAIN CITY
MEETING AGENDA

June 17, 2008

7:00 p.m. (Directly following the City Council meeting)

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

**** This meeting may be held telephonically to allow a member of the City Council to participate ****

1. CALL TO ORDER
2. RESOLUTION – Consideration and Adoption of the Redevelopment Agency of Eagle Mountain City Appointing and Electing Officers to Serve in the Redevelopment Agency of Eagle Mountain City.

BACKGROUND: (Presented by Jerry Kinghorn) Eagle Mountain City Council meets as Board of Director of the City Redevelopment Agency. Law requires the Board of Directors to appoint officers including an Executive Director. By statute, the Mayor is the Chair of the Redevelopment Agency Board. Another member of the Board should be elected as the Vice Chair. An Executive Director who is not a member of the Board of Directors should be appointed as the Administrative Officer of the Redevelopment Agency.

3. RESOLUTION – Consideration and Adoption of the Redevelopment Agency of Eagle Mountain City Creating and Adopting Bylaws of the Redevelopment Agency of Eagle Mountain City.

BACKGROUND: (Presented by Jerry Kinghorn) The Bylaws of the Redevelopment Agency were drafted by Special Counsel Randy Feil to comply with Utah law and provide operating rules for the Board of Directors.

4. RESOLUTION – Consideration and Adoption of the Redevelopment Agency of Eagle Mountain City Establishing the Location of the Office of the Redevelopment Agency.

BACKGROUND: (Presented by Jerry Kinghorn) Utah law requires that the Redevelopment Agency of Eagle Mountain City establishes a location of the office of the Redevelopment Agency which shall be the place designated for holding annual, regular and special meetings.

5. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 12th day of **June, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 12th day of **June, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

Fionnuala B. Kofoed, City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE.

**If you need a special accommodation to participate in this meetings,
please call the City Recorder's Office at least 3 working days prior to the meeting at 789-6611.**

REDEVELOPMENT AGENCY OF
EAGLE MOUNTAIN CITY
MEETING AGENDA

July 15, 2008

8:30 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

**** This meeting may be held telephonically to allow a member of the City Council to participate ****

1. CALL TO ORDER
2. PUBLIC HEARING – Public Hearing of the Eagle Mountain City Redevelopment Agency.
 - A. Consideration and Adoption of a Resolution of the Redevelopment Agency of Eagle Mountain City Adopting the Community Development Project Area Plan for Project Area #2008-1 (Gateway CDA) Dated April 1, 2008.
 - B. Consideration an Adoption of a Resolution of the Redevelopment Agency of Eagle Mountain City Approving a Community Development Area Project Area Budget for Project Area #2008-1 (Gateway CDA) Dated April 1, 2008.
3. RESOLUTION – Consideration and Adoption of the Redevelopment Agency of Eagle Mountain City Creating and Adopting the Community Development Project Area Plan for Project Area #2008-1 (Gateway CDA) Dated April 1, 2008.

BACKGROUND: *(Presented by Ifo Pili)* The Eagle Mountain City RDA has previously approved the creation of a Community Development Area (CDA). Whereby, the City will be able to offer tax increment financing as an incentive to attract prospective commercial development. The purpose of the Project Area Plan is to provide a planning document for the CDA and detail the purpose of its inception.

4. RESOLUTION – Consideration and Adoption of the Redevelopment Agency of Eagle Mountain City Approving a Community Area Development Area Project Area Budget for Project Area #2008-1 (Gateway CDA) Dated April 1, 2008.

BACKGROUND: *(Presented by Ifo Pili)* The purpose of the Project Area Budget is to outline the sources and uses of funds which will be utilized to implement the Community Development Project Area Plan.

5. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 10th day of July, 2008. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 10th day of July, 2008, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

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REDEVELOPMENT AGENCY OF
EAGLE MOUNTAIN CITY
MEETING AGENDA

December 2, 2008

9:30 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

1. CALL TO ORDER
2. MINUTES
 - A. July 15, 2008 – Regular Meeting
3. AGREEMENTS – Consideration and Approval of the RDA Gateway Project Agreements.
 - A. Agreement between the Eagle Mountain RDA and Eagle Mountain City
 - B. Agreement between the Eagle Mountain RDA and Utah County
 - C. Agreement between the Eagle Mountain RDA, Eagle Mountain City and the Developer
4. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this 26th day of **November, 2008**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this 26th day of **November, 2008**, the above agenda notice was sent by facsimile and/or email to New Utah located in American Fork, Utah; and local newspapers located in Eagle Mountain and Saratoga Springs, Utah.

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