

# Eagle Mountain City Redevelopment Agency Agendas 2009

## *Dates of RDA Meetings:*

- January 6, 2009
- May 5, 2009
- May 19, 2009
- June 16, 2009
- October 20, 2009

REDEVELOPMENT AGENCY OF  
EAGLE MOUNTAIN CITY  
MEETING AGENDA

**January 6, 2009**

**Immediately Following Adjournment of 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 Redevelopment Agency Board to participate \*\**

1. CALL TO ORDER
2. MINUTES
  - A. July 15, 2008 – Regular Meeting
  - B. December 2, 2008 – Regular Meeting
3. 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 31<sup>st</sup> day of **December, 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 31<sup>st</sup> day of **December, 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.

Melanie A. Lahman, Deputy City Recorder

**THE PUBLIC IS INVITED TO PARTICIPATE.**

**If you need a special accommodation to participate in this meeting,  
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

May 5, 2009

**Immediately Following Adjournment of 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 Redevelopment Agency Board to participate \*\***

1. CALL TO ORDER

2. MINUTES

A. January 6, 2009 – Regular Meeting

3. AGREEMENT – Consideration and Approval of an Interlocal Cooperation Agreement for Water Supply Purchase Funds Between Eagle Mountain City Redevelopment Agency and Eagle Mountain City.

BACKGROUND: *(Presented by Jerry Kinghorn)* Eagle Mountain City issued its Water and Sewer Bonds (2006 Series) to fund the purchase of interests in water to benefit the City and to fund the construction and improvement of water infrastructure. It is proposed to use \$250,000.00 of the bond proceeds to acquire banked water entitlements for the use of economic development of the Gateway Project to meet water standards for the commercial projects in the Community Development Area.

4. AGREEMENT – Consideration and Approval of an Agreement for Water Supply Purchase and Dedication and Funding Escrow for Certain Onsite Improvements Between Eagle Mountain City Redevelopment Agency, Eagle Mountain City S.L.6, LLC and Eagle Mountain Marketplace, LLC.

BACKGROUND: *(Presented by Jerry Kinghorn)* This Agreement allows the Eagle Mountain City Redevelopment Agency to acquire 34af of Eagle Mountain City banked water entitlements to meet development standards for businesses to encourage the economic development of the Coop's Market Site. Funds from the purchase will be used to benefit the construction of the onsite improvements at the Site by the placement of the funds paid by the Eagle Mountain City Redevelopment Agency in an escrow with the City to provide part of the funds necessary to complete the onsite improvements at the site. The City will inspect and approve the release of the funds from the Escrow as improvements are completed.

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 30<sup>th</sup> day of April, 2009. 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 30<sup>th</sup> day of April, 2009, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

**THE PUBLIC IS INVITED TO PARTICIPATE.**

**If you need a special accommodation to participate in this meeting,  
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

**May 19, 2009**

**Immediately Following Adjournment of 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 Redevelopment Agency Board to participate \*\***

1. CALL TO ORDER
2. MINUTES
  - A. May 5, 2009 – Regular Meeting
3. RESOLUTION - Consideration and Adoption of a Resolution Accepting the FY2009-2010 Tentative Budget, Setting the Budget Public Hearing for June 16, 2009, and Directing such Notice to be Published.

BACKGROUND: *(Presentation by Ifo Pili)* The State Code requires the review and tentative adoption of a budget. Additionally, the Redevelopment Agency needs to establish the time and place of the public hearing before the final budget is adopted.

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 14<sup>th</sup> day of **May, 2009**. 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 14<sup>th</sup> day of **May, 2009**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

**THE PUBLIC IS INVITED TO PARTICIPATE.**

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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

**June 16, 2009**

**Immediately Following Adjournment of 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 Redevelopment Agency Board to participate \*\***

1. CALL TO ORDER

2. MINUTES

A. May 19, 2009 – Regular Meeting

**PUBLIC HEARING**

3. RESOLUTION - Consideration and Adoption of a Resolution Accepting the FY2009-2010 Final Budget, Setting the Budget Public Hearing for June 16, 2009, and Directing such Notice to be Published.

BACKGROUND: *(Presentation by Ifo Pili)* The State Code requires that the Redevelopment Agency (RDA) hold a public hearing on the proposed budget and that the budget be adopted by June 22. The tentative budget was accepted by the RDA on May 19, 2009. The RDA can move to adopt the final budget, after a public hearing, as proposed or with amendments. The final budget will be the document that governs the expenditures for the FY 2009-2010

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 11<sup>th</sup> day of **June, 2009**. 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 11<sup>th</sup> day of **June, 2009**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

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REDEVELOPMENT AGENCY OF  
EAGLE MOUNTAIN CITY  
MEETING AGENDA

**October 20, 2009**

**4:00 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 Redevelopment Agency Board to participate \*\***

1. CALL TO ORDER
2. MINUTES
  - A. June 16, 2009 – Regular Meeting
3. RESOLUTION – Consideration and Approval of the Amended Project Area Budget for the Gateway Community Development Project Area.

BACKGROUND: The Project Area Budget was originally adopted by the Eagle Mountain City Redevelopment Agency on July 15, 2008.

4. RESOLUTION – Consideration and Approval of an Amended and Restated Interlocal Agreement between Eagle Mountain City Redevelopment Agency (the “Agency”) and Eagle Mountain City.

BACKGROUND: The amended and restated interlocal agreement diverts certain tax increment funds to the Agency to fund the Gateway Community Development Project Area Plan, and authorizes the Chair to sign the interlocal agreement in its substantially final form.

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 15<sup>th</sup> day of **October, 2009**. 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 15<sup>th</sup> day of **October, 2009**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder

**THE PUBLIC IS INVITED TO PARTICIPATE.**

**If you need a special accommodation to participate in this meeting,  
please call the City Recorder’s Office at least 3 working days prior to the meeting at 789-6610.**