

# Eagle Mountain City Redevelopment Agency Agendas 2019

## *Dates of RDA Meetings:*

- March 5, 2019
- May 7, 2019
- May 21, 2019
- June 18, 2019
- September 3, 2019



EAGLE MOUNTAIN  
REDEVELOPMENT AGENCY  
BOARD MEETING

March 05, 2019, Directly Following City Council Meeting  
Eagle Mountain City Council Chambers  
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

17. **REDEVELOPMENT AGENCY MEETING - CITY COUNCIL CHAMBERS**

18. **CALL TO ORDER**

The City Council will convene as the Board of Directors of the Eagle Mountain City Redevelopment Agency.

19. **RESOLUTIONS**

- 19.A. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Appointing Officers to Serve in the Redevelopment Agency of Eagle Mountain City.
- 19.B. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Designating a Survey Area Known as the Pole Canyon Survey Area #1, 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 within the Survey Area.

BACKGROUND -- (Presented by Aaron Sanborn, Economic Development Manager) The proposed resolution gives the agency staff, consultants and legal counsel authorization to prepare a plan and budget for the project area.

20. **ADJOURNMENT**

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **28th day of February 2019** on the Eagle Mountain City bulletin boards, the Eagle Mountain City website [www.emcity.org](http://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 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.



EAGLE MOUNTAIN  
REDEVELOPMENT AGENCY  
BOARD MEETING

**May 07, 2019, 7:00 PM**

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

**7:00 PM REDEVELOPMENT AGENCY MEETING - CITY COUNCIL CHAMBERS**

**5. CALL TO ORDER**

The City Council will convene as the Board of Directors of the Redevelopment Agency of Eagle Mountain City, Utah.

**6. MINUTES**

6.A. May 15, 2018 Minutes  
Regular Redevelopment Agency Board Meeting

6.B. March 5, 2019 Minutes  
Regular Redevelopment Agency Board Meeting

**7. RDA RESOLUTIONS/PUBLIC HEARING**

7.A. A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah Adopting an Official Project Area Plan for the Pole Canyon Community Reinvestment Project Area.

This project area plan would allow for the creation of a project area in the Pole Canyon area of the City. It encompasses 80 acres of industrial land. This area is specifically targeted for industrial project development.

7.B. A Resolution of the Eagle Mountain Redevelopment Agency Adopting the Project Area Budget for the Pole Canyon Community Reinvestment Project Area.

The proposed project area budget allows for the creation of a project area in the Pole Canyon area of the City and for Agency staff to finalize agreements with the various taxing entities. The project area encompasses 80 acres of industrial land. This area is specifically targeted for industrial project development.

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## 8. RDA RESOLUTIONS

- 8.A. A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Tentative Budget for Fiscal Year 2019-2020 and Setting a Public Hearing for Adoption of the Final Budget.

The Redevelopment Agency will review and tentatively adopt a budget for Fiscal Year 2019-2020 and will establish the time and place for public hearing before the final budget is adopted as required by Section 17C-1-601, Utah Code Annotated, 1953.

- 8.B. A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Eagle Mountain City for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Pole Canyon Community Reinvestment Area.

Interlocal Cooperation Agreement with Eagle Mountain City.

- 8.C. A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Utah County for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Pole Canyon Community Reinvestment Area.

Interlocal Cooperation Agreement with Utah County.

- 8.D. A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Alpine School District for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Pole Canyon Community Reinvestment Area.

Interlocal Cooperation Agreement with the Alpine School District.

- 8.E. A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and Central Utah Water Conservancy District for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Pole Canyon Community Reinvestment Area.

Interlocal Cooperation Agreement with Central Utah Water Conservancy District.

- 8.F. A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Interlocal Cooperation Agreement between the Eagle Mountain Redevelopment Agency and the Unified Fire Service Area for the Collection and Remittance of Incremental Property Taxes Collected from Property Within the Pole Canyon Community Reinvestment Area.

Interlocal Cooperation Agreement with Unified Fire Service Area.

## 9. ADJOURNMENT

## CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **3rd day of May, 2019**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website [www.emcity.org](http://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



EAGLE MOUNTAIN  
REDEVELOPMENT AGENCY BOARD  
MEETING

May 19, 2020, 8:00 PM  
1650 E Stagecoach Run  
Eagle Mountain, UT 84005

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

Proposed interim adjustments to procedures relating to Open 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. **RESOLUTION/PUBLIC HEARING**

- 2.A. [RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Redevelopment Agency of Eagle Mountain City Tentative Budget for Fiscal Year 2020-2021 and Setting a Public Hearing for Adoption of the Final Budget for June 2, 2020.](#)

BACKGROUND: (Presented by Assistant City Administrator/Finance Director Paul Jerome) The Redevelopment Agency will review and tentatively adopt a budget for Fiscal Year 2020-2021 and will establish the time and place for public hearing before the final budget is adopted as required by Section 17C-1-601, Utah Code Annotated, 1953.

[RES--Tentative FY2021 Budget](#)  
[2021 Budget \(RDA\) - Preliminary](#)  
[EDA 2012-1 - Preliminary](#)  
[Parkside CDA - Preliminary](#)

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Sweetwater CRA - Preliminary

3. **ADJOURNMENT**

CERTIFICATE OF POSTING

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Fionnuala B. Kofoed, MMC, City Recorder



EAGLE MOUNTAIN  
REDEVELOPMENT AGENCY BOARD  
MEETING

**June 18, 2019, 8:00 PM**  
Eagle Mountain City Hall  
1650 E Stagecoach Run, Eagle Mountain City, UT 84005

**REDEVELOPMENT AGENCY BOARD MEETING - CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER**

2. **MINUTES**

- 2.A. May 21, 2019 Minutes  
Regular Redevelopment Agency Board Meeting  
[05.21.2019 RDA Minutes - DRAFT](#)

3. **RESOLUTION/PUBLIC HEARING**

- 3.A. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City Amending the Fiscal Year 2018-2019 Budget - Final Amendment.

BACKGROUND: (Presented by Assistant City Administrator Paul Jerome) State statute requires the RDA to amend its budget to appropriate funds for increased expenses. The proposed resolution is the final budget amendment for Fiscal Year 2018-2019.

[FY2019 RDA Budget Amendments](#)

[RES--FY 2019 Budget Amendment](#)

- 3.B. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2019-2020 Budget.

BACKGROUND: (Presented by Assistant City Administrator Paul Jerome) State statute requires the Board to hold a public hearing on the tentative budget and that the budget be adopted by June 22. The tentative budget was accepted by the Board on May 7, 2019. The final budget will be the document that governs the expenditures for FY 2019-2020.

[2020 Budget \(RDA\) - FINAL](#)

[RES--FY 2020 RDA Budget Adoption](#)

4. **ADJOURNMENT**

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The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **13th day of June, 2019**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website [www.emcity.org](http://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



EAGLE MOUNTAIN  
REDEVELOPMENT AGENCY BOARD  
MEETING AGENDA

**September 03, 2019, 7:00 PM**  
Eagle Mountain City Council Chambers  
1650 E Stagecoach Run, Eagle Mountain, Utah 84005

**REDEVELOPMENT AGENCY BOARD MEETING - CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER**

2. **MINUTES**

- 2.A. June 18, 2019 Minutes  
Redevelopment Agency Board Meeting  
[2019-06-18 RDA Minutes - DRAFT](#)

3. **RESOLUTIONS**

- 3.A. RESOLUTION - A Resolution Approving a CRA Participation Agreement between the Redevelopment Agency of Eagle Mountain City and Eagle Mountain City, Oquirrh Wood Ranch, LLC, Utah County and Tyson Fresh Meats, Inc.

BACKGROUND: ( Presented by City Staff) The proposed agreement details the allocation of tax increment from the Pole Canyon Community Reinvestment Area.

[RES--Pole Canyon CRA Participation Agreement with Tyson Meats, Inc. Participation Agreement DRAFT 8-28 \(00452166xB00C1\)](#)

4. **ADJOURNMENT**

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **29th day of August, 2019** on the Eagle Mountain City bulletin boards, the Eagle Mountain City website [www.emcity.org](http://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.

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