

Eagle Mountain City Redevelopment Agency Minutes 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 MINUTES

January 6, 2009

Immediately Following Adjournment of City Council Meeting

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

1. CALL TO ORDER

Heather Jackson, Chair, called the meeting to order at 8:13 p.m.

2. MINUTES

- A. July 15, 2008 – Regular Meeting
- B. December 2, 2008 – Regular Meeting

MOTION: Board member David Lifferth moved to approve the July 15, 2008, and December 2, 2008, meeting minutes. Vice-chair Eric Cieslak seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, Heather Jackson, Nathan Ochsenhirt and David Lifferth. The motion passed with a unanimous vote.

3. ADJOURNMENT

MOTION: Board member Ryan Ireland moved to adjourn the meeting at 8:15 p.m.

Approved on May 5, 2009

REDEVELOPMENT AGENCY OF
EAGLE MOUNTAIN CITY
MEETING MINUTES

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

Heather Jackson, Board Chair, called the meeting to order at 8:13 p.m.

2. MINUTES

A. January 6, 2009 – Regular Meeting

MOTION: *Board member Ryan Ireland moved to approve the January 6, 2009, meeting minutes. Vice-Chair Eric Cieslak seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, Heather Jackson, Nathan Ochsenhirt and David Lifferth. The motion passed with a unanimous vote.*

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

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.

MOTION: *Board member Ryan Ireland moved to approve an interlocal cooperation agreement for water supply purchase funds between the Eagle Mountain City Redevelopment Agency and Eagle Mountain City. Vice-Chair Eric Cieslak seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, Heather Jackson, Nathan Ochsenhirt and David Lifferth. The motion passed with a unanimous vote.*

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.

This Agreement allows the Eagle Mountain City Redevelopment Agency to acquire 34 acre-feet 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.

MOTION: *Vice-Chair Eric Cieslak moved to approve 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. Board member David Lifferth seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Heather Jackson, Nathan Ochsenhirt and David Lifferth. Those voting no: Ryan Ireland. The motion passed with a vote of 4:1.*

5. ADJOURNMENT

MOTION: *Board member David Lifferth moved to adjourn the meeting at 8:17 p.m.*

These minutes were approved on May 19, 2009.

REDEVELOPMENT AGENCY OF
EAGLE MOUNTAIN CITY
MEETING MINUTES

May 19, 2009

Immediately Following Adjournment of City Council Meeting

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

BOARD MEMBERS PRESENT: Heather Jackson, Donna Burnham, Erick Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt.

1. CALL TO ORDER

Chair Heather Jackson called the meeting to order at 8:09 p.m.

2. MINUTES

A. May 5, 2009 – Regular Meeting

MOTION: *Board Member Cieslak moved to approve the May 5, 2009 RDA minutes. Board Member Burnham seconded the motion. Those voting aye: Heather Jackson, Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

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.

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.

MOTION: *Board Member Cieslak moved to adopt a Resolution accepting the FY2009-2010 Tentative Budget, setting the budget public hearing for June 16, 2009, and directing such Notice to be published. Board Member Lifferth seconded the motion. Those voting aye: Heather Jackson, Donna Burnham, Eric Cieslak, Ryan Ireland, David Lifferth and Nathan Ochsenhirt.*

4. ADJOURNMENT

Board Member Ochsenhirt moved to adjourn the meeting at 8:12 p.m.

Approved June 16, 2009.

REDEVELOPMENT AGENCY OF
EAGLE MOUNTAIN CITY
MEETING MINUTES

June 16, 2009

Immediately Following Adjournment of City Council Meeting

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

BOARD MEMBERS PRESENT: Donna Burnham, Erick Cieslak, Ryan Ireland, Heather Jackson, David Lifferth and Nathan Ochsenhirt.

1. CALL TO ORDER

Board Chair Heather Jackson called the meeting to order at 8:59 p.m.

2. MINUTES

A. May 19, 2009 – Regular Meeting

MOTION: *Vice-Chair Cieslak moved to approve the May 19, 2009, RDA minutes. Board Member Lifferth seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, Heather Jackson, David Lifferth and Nathan Ochsenhirt. The motion passed with a unanimous vote.*

3. RESOLUTION – Consideration and Adoption of a Resolution Accepting the FY2009-2010 Budget.

The State Code requires the review and adoption of a budget.

Board Chair Heather Jackson opened the public hearing at 9:00 p.m. Hearing no comments, she closed the hearing.

Vice-Chair Cieslak informed residents that several meetings have been held during the last several months to determine the budget.

MOTION: *Board Member Lifferth moved to adopt a Resolution accepting the FY 2009-2010 budget. Board Member Cieslak seconded the motion. Those voting aye: Donna Burnham, Eric Cieslak, Ryan Ireland, Heather Jackson, David Lifferth and Nathan Ochsenhirt.*

4. ADJOURNMENT

Board Member Ochsenhirt moved to adjourn the meeting at 9:02 p.m.

This may have been approved on 10/20/2009, but no minutes were taken for that meeting.

REDEVELOPMENT AGENCY OF
EAGLE MOUNTAIN CITY
MEETING AGENDA WITH MINUTES NOTE

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

NO MINUTES WERE TAKEN FOR THIS MEETING.

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 15th 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 15th 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. Kofloed, 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.**