

# Eagle Mountain City Redevelopment Agency Minutes 2011

*Date of RDA Meeting:*

- April 5, 2011

REDEVELOPMENT AGENCY OF  
EAGLE MOUNTAIN CITY  
MINUTES

April 5, 2011

Directly Following the City Council Meeting

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

BOARD MEMBERS PRESENT: Donna Burnham, Jonathan Celaya, Ryan Ireland, Heather Jackson, Nathan Ochsenhirt and John Painter.

1. CALL TO ORDER

Board Chair Heather Jackson called the meeting to order at 9:00 p.m.

2. RESOLUTION – Consideration and Adoption of a Resolution of the Board of Directors of Eagle Mountain City Redevelopment Agency, Utah County, Utah, Authorizing the Preparation of a Draft Community Development Project Area Plan and Budget for the Eagle Mountain Parkside Community Development Project Area.

Mr. Pili explained that the proposed resolution authorizes the preparation of a draft community development project area plan and budget for a development area known as the Eagle Mountain Parkside Community Development Project Area. 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.

**MOTION:** *Board Member Painter moved to adopt a resolution of the Board of Directors of Eagle Mountain City Redevelopment Agency, Utah County, Utah, authorizing the preparation of a draft community development project area plan and budget for the Eagle Mountain Parkside Community Development Project Area. Board Member Ochsenhirt moved to second the motion. Those voting aye: Donna Burnham, Jonathan Celaya, Heather Jackson, Nathan Ochsenhirt and John Painter. Those voting nay: Ryan Ireland. The motion passed with a 5 to 1 vote.*

3. ADJOURNMENT

Board Member Ochsenhirt moved to adjourn the meeting at 9:05 p.m.

The Sept. 6, 2011 meeting, when these minutes would have been approved, was not held. These minutes were never approved.