

Eagle Mountain City Redevelopment Agency Minutes 2017

Dates of RDA Meetings:

- May 2, 2017
- May 16, 2017



EAGLE MOUNTAIN REDEVELOPMENT AGENCY MEETING

May 2, 2017 Immediately Following City Council Meeting
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

BOARD MEMBERS PRESENT: Board Chair Chris Pengra, Board Members Adam Bradley, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland.

1. **CALL TO ORDER** – The City Council convened as the Board of Directors of the Eagle Mountain City Redevelopment Agency.

Board Chair Pengra called the meeting to order at 11:19 p.m.

2. MINUTES
 - A. June 21, 2016 – Regular Meeting

MOTION: *Board Member Bradley moved to approve the June 21, 2016 minutes. Board Member Gricius seconded the motion. Those voting aye: Adam Bradley, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

3. RESOLUTION – Consideration of a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Tentative Budget for Fiscal Year 2017-2018 and Setting a Public Hearing for Adoption of the Final Budget.

This item was presented by City Treasurer David Mortensen. The Redevelopment Agency Board reviewed and tentatively adopted a budget for Fiscal Year 2017-2018, based on an analysis by Lewis Young Robertson and Burningham, the City's financial advisors. The Economic Development Area had \$46,604.00 in revenues and expenditures. The Community Development Area had \$29,212.00 in revenues and expenditures. The Board set a public hearing on May 16, 2017, before the final budget was adopted, as required by Section 17C-1-601, Utah Code Annotated, 1953.

MOTION: *Board Member Westmoreland moved to approve a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, adopting the tentative budget for Fiscal Year 2017-2018 and setting a public hearing on May 16, 2017 before adoption of the final budget. Board Member Gricius seconded the motion. Those voting aye: Adam Bradley, Stephanie Gricius,*

Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.

4. ADJOURNMENT

MOTION: ***Board Member Gricius moved to adjourn the meeting at 11:23 p.m. Board Member Bradley seconded the motion. Those voting aye: Adam Bradley, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.***



Aaron Sanborn, Executive Director



EAGLE MOUNTAIN
REDEVELOPMENT AGENCY MEETING
MINUTES

May 16, 2017

Eagle Mountain City Council Chambers

1650 East Stagecoach Run, Eagle Mountain, Utah 84005

SPECIAL REDEVELOPMENT AGENCY MEETING – CITY COUNCIL CHAMBERS

BOARD MEMBERS PRESENT: Vice-Chair Tom Westmoreland, Board Members Colby Curtis, Stephanie Gricius and Benjamin Reaves.

1. CALL TO ORDER – The City Council convened as the Board of Directors of the Eagle Mountain City Redevelopment Agency.

Vice-Chair Westmoreland called the meeting to order at 9:43 p.m.

2. MINUTES

A. May 2, 2017 – Regular Meeting

MOTION: *Board Member Gricius moved to approve the May 2, 2017 minutes. Board Member Curtis seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

3. RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Appointing and Electing Officers to Serve in the Redevelopment Agency of Eagle Mountain City.

This item was completed at the beginning of the meeting.

This item was presented by City Recorder Fionnuala Kofoed. The Eagle Mountain City Council met as the Board of Directors of the City Redevelopment Agency and appointed a Vice Chair and an Executive Director, who was not a member of the Board and would be the Administrative Officer of the Redevelopment Agency.

Adam Bradley was already appointed Co-Chair of the RDA. Because both he and Chair Chris Pengra were absent, appointing a Vice-Chair was the first order of business. Because the Co-Chair or Vice-Chair position was normally held by the Mayor Pro Tem, Tom Westmoreland was appointed Vice-Chair. The former Executive Director was no longer a City employee, so Economic Development Manager Aaron Sanborn was appointed.

MOTION: *Board Member Curtis moved to adopt a resolution of the Redevelopment Agency of Eagle Mountain City, Utah, appointing and electing officers to serve in the Redevelopment Agency of Eagle Mountain City. Board Member Gricius seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

The officers appointed to the Redevelopment Agency were as follows:

Chris Pengra, Chair
Adam Bradley, Co-Chair
Tom Westmoreland, Vice-Chair
Aaron Sanborn, Executive Director

PUBLIC HEARING

4. ORDINANCE – An Ordinance of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2017-2018 Budget.

This item was identical to the information presented by City Treasurer David Mortensen on May 2, 2017, so no presentation was made. The Redevelopment Agency adopted the tentative budget for Fiscal Year 2017-2018 on May 2, 2017. The ordinance proposed at this meeting would adopt the final budget as required by Section 17C-1-601, Utah Code Annotated, 1953.

Board Member Curtis asked if this budget collected revenues from other entities. Mr. Mortensen explained revenues for operation of the RDA would come from Utah County, Alpine School District, Eagle Mountain City and the Central Utah Water Conservancy District.

Mr. Pili said the revenues would be used in the City's Economic Development Area and Community Development Area for tax increment funding.

Vice-Chair Westmoreland opened the public hearing at 9:53 p.m. As there were no comments, he closed the hearing.

MOTION: *Board Member Gricius moved to adopt an ordinance of the Redevelopment Agency of Eagle Mountain City, Utah, adopting the fiscal year 2017-2018 Budget. Board Member Curtis seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

5. ADJOURNMENT

MOTION: *Board Member Curtis moved to adjourn the meeting at 9:52 p.m. Board Member Gricius seconded the motion. Those voting aye: Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

Approved by the Board of the Redevelopment Agency on April 3, 2018.



Aaron Sanborn, Executive Director