



EAGLE MOUNTAIN REDEVELOPMENT AGENCY BOARD MEETING MINUTES

AUGUST 20, 2024, 7:00 PM

DIRECTLY FOLLOWING THE CITY COUNCIL MEETING

EAGLE MOUNTAIN CITY COUNCIL CHAMBERS

1650 E STAGECOACH RUN, EAGLE MOUNTAIN, UT 84005

BOARD MEMBERS PRESENT: Tom Westmoreland, Donna Burnham, Melissa Clark, Jared Gray, Rich Wood, and Brett Wright.

CITY STAFF PRESENT: Steve Mumford, Interim City Manager; Fionnuala Kofoed, Assistant City Manager/City Recorder; Marcus Draper, City Attorney; and Clifford Strachan, Director of Legislative Affairs.

CITY STAFF PRESENT ELECTRONICALLY: Chris Trusty, City Engineer; and Lianne Pengra, Chief Deputy Recorder.

REDEVELOPMENT AGENCY BOARD MEETING – CITY COUNCIL CHAMBERS

1. CALL TO ORDER

Board Chair Westmoreland called the meeting to order at 10:08 PM.

2. MINUTES

2.A. June 18, 2024 Minutes – Regular Redevelopment Agency Board Meeting

MOTION: *Board Member Burnham moved to approve the June 18, 2024 Minutes. Board Member Wood seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 00:00:19.

3. RESOLUTIONS/PUBLIC HEARINGS

3.A. RESOLUTION/PUBLIC HEARING - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Official Project Area Plan for the Triple Tail Community Reinvestment Project Area.

The recording of the discussion can be found online here at 00:00:44.

Board Chair Westmoreland opened the public hearing at 10:09 PM. As there were no comments, he closed the hearing.

MOTION: *Board Member Burnham moved to approve a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Official Project Area Plan for the Triple Tail Community Reinvestment Project Area. Board Member Clark seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 00:01:45.

Laura Lewis with LRB Finance explained that the project area plan had been amended and is now 1,170.44 acres.

MOTION: *Board Member Clark moved to reconsider a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Official Project Area Plan for the Triple Tail Community Reinvestment Project Area. Board Member Burnham seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 00:04:58.

MOTION: *Board Member Burnham moved to approve a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Official Project Area Plan for the Triple Tail Community Reinvestment Project Area with the following change:*

- 1. Replacing any language stating the project area of 671.49 Acres with 1,170.44 acres.*

Board Member Clark seconded the motion.

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 00:05:27.

3.B. RESOLUTION/PUBLIC HEARING - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Official Project Area Budget for the Triple Tail Community Reinvestment Project Area.

The recording of the discussion can be found online here at 00:06:36.

Board Chair Westmoreland opened the public hearing at 10:15 PM. As there were no comments, he closed the hearing.

MOTION: *Board Member Clark moved to approve a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Official Project Area Budget for the Triple Tail Community Reinvestment Project Area with the following change:*

- Replacing any language stating the project area of 671.49 Acres with 1,170.44 acres.*

Board Member Wright seconded the motion.

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 00:07:14.

4. RESOLUTIONS

4.A. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving the Second Amendment to the QTS Participation Agreement.

The recording of the discussion can be found online here at 00:08:19.

MOTION: *Board Member Wood moved to approve a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving the Second Amendment to the QTS Participation Agreement. Board Member Clark seconded the motion.*

Donna Burnham	Yes
Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 00:09:56.

5. ADJOURNMENT

MOTION: *Board Member Wright moved to adjourn the meeting at 10:18 PM. Board Member Clark seconded the motion.*

Donna Burnham	Yes
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Melissa Clark	Yes
Jared Gray	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The recording of the motion can be found online here at 00:10:28.

The meeting was adjourned at 10:18 PM.

Approved by the Redevelopment Agency of Eagle Mountain City on December 3, 2024.

Evan Berrett

Evan Berrett
Executive Director



08.20.2024 RDA Minutes

Final Audit Report

2025-01-28

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