



# EAGLE MOUNTAIN REDEVELOPMENT AGENCY BOARD MEETING MINUTES

FEBRUARY 4, 2025, 8:00 PM

DIRECTLY FOLLOWING THE CITY COUNCIL MEETING

EAGLE MOUNTAIN CITY COUNCIL CHAMBERS

1650 E STAGECOACH RUN, EAGLE MOUNTAIN, UT 84005

BOARD MEMBERS PRESENT: Board Chair Tom Westmoreland, and Board Members Donna Burnham, Melissa Clark, Jared Gray, and Brett Wright. Board Member Rich Wood was excused.

CITY STAFF PRESENT: Benjamin Reeves, City Manager; Steve Mumford, Deputy City Manager; Fionnuala Kofoed, Assistant City Manager; Evan Berrett, Economic Development Director; Marcus Draper, City Attorney; Kimberly Ruesch, Director of Administrative Services; Brandon Larsen, Planning Director; Robert Hobbs, Senior Planner; Vince Hogge, City Engineer; Brad Hickman, Public Works Director; David Salazar, Assistant City Engineer; Terrence Dela Pena, Finance/Management Analyst; Zac Hilton, Public Services Manager; Eric McDowell, Chief Deputy Sheriff and Gina Olsen, City Recorder.

## REDEVELOPMENT AGENCY BOARD MEETING – CITY COUNCIL CHAMBERS

### 1. CALL TO ORDER

Board Chair Tom Westmoreland called the meeting to order at 10:17 PM.

The recording of the call to order can be found online [here at 00:00:17](#).

### 2. RESOLUTIONS

3.A. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Amended Interlocal Cooperation Agreement between the Redevelopment Agency and Unified Fire Service Area (UFSA) for the Collection and Remittance of Incremental Property Taxes Collected from Property within the Triple Tail Community Reinvestment Area.

RDA Executive Director Evan Berrett outlined the item.

The recording of the discussion of the item can be found online [here at 00:00:46](#).

MOTION: *Board Member Burnham moved to approve a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Approving an Amended Interlocal Cooperation Agreement between the Redevelopment Agency and Unified Fire Service Area (UFSA) for the Collection and Remittance of Incremental Property Taxes Collected from Property within the Triple Tail Community Reinvestment Area. Board Member Clark seconded the motion.*

|               |        |
|---------------|--------|
| Donna Burnham | Yes    |
| Melissa Clark | Yes    |
| Jared Gray    | Yes    |
| Rich Wood     | Absent |
| Brett Wright  | Yes    |

*The motion passed with a unanimous vote.*

The recording of the call to order can be found online here at 00:02:31.

#### **4. ADJOURNMENT**

MOTION: *Board Member Gray moved to adjourn the meeting at 10:20 PM. Board Member Clark seconded the motion.*

|               |        |
|---------------|--------|
| Donna Burnham | Yes    |
| Melissa Clark | Yes    |
| Jared Gray    | Yes    |
| Rich Wood     | Absent |
| Brett Wright  | Yes    |

*The motion passed with a unanimous vote.*

The recording of the call to order can be found online here at 00:03:08.

The meeting was adjourned at 10:20 PM.

Approved by the Redevelopment Agency of Eagle Mountain City on June 17, 2025.

*Evan Berrett*

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Evan Berrett  
Executive Director

