



EAGLE MOUNTAIN REDEVELOPMENT AGENCY BOARD MEETING

JUNE 17, 2025, 8:00 PM

DIRECTLY FOLLOWING THE CITY COUNCIL MEETING

EAGLE MOUNTAIN CITY COUNCIL CHAMBERS

1650 EAST STAGECOACH RUN, EAGLE MOUNTAIN, UTAH 84005

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

CITY STAFF PRESENT: Benjamin Reeves, City Manager; Fionnuala Kofoed, Assistant City Manager; Evan Berrett, Economic Development Director; Marcus Draper, City Attorney; Kimberly Ruesch, Director of Administrative Services; Gina Olsen, City Recorder and Lacie Messerly, Deputy City Recorder.

REDEVELOPMENT AGENCY BOARD MEETING – CITY COUNCIL CHAMBERS

1. CALL TO ORDER

Vice Chair Jared Gray called the meeting to order at 9:51 PM and noted Chair Tom Westmoreland was excused from the meeting.

[The recording of the call to order can be found online here at 00:00:45.](#)

2. MINUTES

2.A. January 7, 2025 Minutes - Regular Redevelopment Agency Board Meeting

MOTION: *Board Member Wright moved to approve the Redevelopment Agency Board Meeting Minutes from January 7, 2025. 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 00:01:08.](#)

2.B. February 4, 2025 Minutes - Regular Redevelopment Agency Board Meeting

MOTION: *Board Member Wood moved to approve the Redevelopment Agency Board Meeting Minutes from February 4, 2025. 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 00:02:43.](#)

3. RESOLUTIONS

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

Board Member Wood nominated Tom Westmoreland as the Chairperson and Brett Wright as the Vice Chair for the Redevelopment Agency for Eagle Mountain City.

MOTION: *Board Member Wood moved to adopt a Resolution of the Redevelopment Agency of Eagle Mountain City, Appointing and Electing Officers to Serve in the Redevelopment Agency of Eagle Mountain City nominating Tom Westmoreland as Chairperson and Brett Wright as Vice Chair. 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 0:03:31.](#)

4. RESOLUTIONS/PUBLIC HEARINGS

- 4.A. PUBLIC HEARING/RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2025-2026 Agency Budget

[The recording of the discussion can be found online here at 00:05:55.](#)

Kimberly Ruesch presented the Fiscal Year 2025–2026 Redevelopment Agency Budget and reviewed a Comprehensive Fund Summary outlining projected revenues and expenditures for the upcoming year.

Board Member Gray opened the Public Hearing at 9:56 PM. Seeing no one who wished to speak, Board Member Gray closed the Public Hearing at 9:56 PM.

MOTION: *Board Member Burnham moved to adopt a Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2025-2026 Agency Budget. 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 00:08:08.](#)

5. ADJOURNMENT

MOTION: *Board Member Wood moved to adjourn the meeting at 9:59 PM. 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 00:09:13.](#)

The meeting was adjourned at 9:59 PM.

Approved by the Redevelopment Agency of Eagle Mountain City on September 16, 2025.

Evan Berrett

Evan Berrett
Executive Director

