



EAGLE MOUNTAIN REDEVELOPMENT AGENCY BOARD MEETING

SEPTEMBER 16, 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 Chair Tom Westmoreland, Vice Chair Brett Wright, Board Members Donna Burnham, Melissa Clark and Rich Wood.

BOARD MEMBERS PRESENT ELECTRONICALLY: Board Member Jared Gray.

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; Brandon Larsen, Community Development Director; Gina Olsen, City Recorder; and Lacie Messerly, Deputy City Recorder.

REDEVELOPMENT AGENCY BOARD MEETING – CITY COUNCIL CHAMBERS

1. CALL TO ORDER

Chair Westmoreland called the meeting to order at 9:54PM. He noted Board Member Gray appeared electronically.

[The recording of the call to order can be found online here at 00:00:32.](#)

2. MINUTES

2.A. June 17, 2025 Minutes - Regular Redevelopment Agency Board Meeting

MOTION: *Board Member Wright moved to approve the Redevelopment Agency Board Meeting Minutes from June 17, 2025. 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 00:00:53.](#)

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

MOTION: *Board Member Wood moved to approve the Redevelopment Agency Board Meeting Minutes from September 2, 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 00:02:01.](#)

3. MINUTES

3.A. RESOLUTION - A Resolution of the Governing Board of the Eagle Mountain Redevelopment Agency, Designating a Survey Area and Authorizing the Preparation of a Draft Community Reinvestment Project Area Plan and Budget for the Proposed Mid-Valley Commercial Project Area

[The recording of the discussion can be found online here at 00:02:47.](#)

Redevelopment Agency Executive Director Evan Berrett presented a proposed 53-acre project area for consideration. The intent is to create a redevelopment area to utilize RDA tools in support of infrastructure needs tied to a new commercial development. He noted the project faces unusually high development costs and offers opportunities for infrastructure improvements that may exceed typical project requirements.

MOTION: *Board Member Burnham moved to adopt a Resolution of the Governing Board of the Eagle Mountain Redevelopment Agency, Designating a Survey Area and Authorizing the Preparation of a Draft Community Reinvestment Project Area Plan and Budget for the Proposed Mid-Valley Commercial Project Area. 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 discussion can be found online here at 00:11:08.](#)

4. ADJOURNMENT

MOTION: *Board Member Wood moved to adjourn the meeting at 10:06 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 00:11:52.](#)

The meeting was adjourned at 10:06 PM.

Approved by the Redevelopment Agency of Eagle Mountain City on October 21, 2025.

Evan Berrett

Evan Berrett
Executive Director

