



## EAGLE MOUNTAIN REDEVELOPMENT AGENCY BOARD MEETING

*(IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING)*

**JANUARY 6, 2026, 8:00 PM**

EAGLE MOUNTAIN CITY COUNCIL CHAMBERS

1650 E STAGECOACH RUN, EAGLE MOUNTAIN, UT 84005

### REDEVELOPMENT AGENCY BOARD MEETING – CITY COUNCIL CHAMBERS

#### 1. CALL TO ORDER

#### 2. MINUTES

2.A. December 16, 2025 Minutes - Regular Redevelopment Agency Board Meeting

#### 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

BACKGROUND: *(Presented by Director of Legislative and Strategic Services, Evan Berrett)* The Redevelopment Agency of Eagle Mountain City operates under bylaws which were adopted in 2008. The bylaws call for the election of a Chairperson and Vice Chairperson, to hold office for one year each, and state that the Mayor shall be the Chairperson and the Vice Chairperson shall be a member for the governing board of the Agency.

3.B. RESOLUTION - A Resolution of the Redevelopment Agency of Eagle Mountain City, Appointing Abby Ivory as Executive Director of the Redevelopment Agency of Eagle Mountain City

BACKGROUND: *(Presented by Director of Legislative and Strategic Affairs, Evan Berrett)* The Redevelopment Agency of Eagle Mountain has historically appointed an Executive Director to manage the day-to-day operations of the Redevelopment Agency, represent the Agency to taxing entities as needed, and provide oversight and reporting to ongoing CRA project areas. Typically, the Executive Director has been the Eagle Mountain City Economic Development Director. Due to somewhat recent organizational changes, and the hiring of a new Economic Development Director for Eagle Mountain City, Abby Ivory, a new appointment is recommended.

#### 4. RESOLUTIONS/PUBLIC HEARINGS

- 4.A. RESOLUTION/PUBLIC HEARING - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Amending the Official Project Area Plan for the Sweetwater #4 Community Reinvestment Area Project Area

BACKGROUND: *(Presented by Director of Legislative and Strategic Affairs, Evan Berrett)* Sweetwater 4 CRA was fully approved, including the project area plan and budget, interlocal agreements, and participation agreement. During the process of completing the interlocal agreements, some adjustments were made to the participation rates which affects the anticipated tax increment to be collected by the school district and water district. To ensure alignment with the interlocal agreements and the project area plan and budgets, this amendment matches what was approved in the interlocal agreements.

- 4.B. RESOLUTION/PUBLIC HEARING - A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Amending the Official Project Area Budget for the Sweetwater #4 Community Reinvestment Area Project Area

BACKGROUND: *(Presented by Director of Legislative and Strategic Affairs, Evan Berrett)* Sweetwater 4 CRA was fully approved, including the project area plan and budget, interlocal agreements, and participation agreement. During the process of completing the interlocal agreements, some adjustments were made to the participation rates which affects the anticipated tax increment to be collected by the school district and water district. To ensure alignment with the interlocal agreements and the project area plan and budgets, this amendment matches what was approved in the interlocal agreements.

#### 5. ADJOURNMENT

##### THE PUBLIC IS INVITED TO PARTICIPATE IN ALL PUBLIC MEETINGS FOR ALL AGENDAS

In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in all Public Meetings and Work Sessions. Please call the City Recorder's Office at least 3 working days prior to the meeting at 801-789-6610. This meeting may be held telephonically to allow a member of the public body to participate. This agenda is subject to change with a minimum 24-hour notice.

##### CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on December 31, 2025, on the Eagle Mountain City bulletin boards and website, [www.eaglemountain.gov](http://www.eaglemountain.gov), posted to the Utah State public notice website, <http://www.utah.gov/pmn/index.html>.

Lacie Messerly, Interim City Recorder