



EAGLE MOUNTAIN
REDEVELOPMENT AGENCY BOARD
MEETING

June 16, 2020, 8:00 PM

1650 E Stagecoach Run, Eagle Mountain, UT 84005

REDEVELOPMENT AGENCY BOARD MEETING - CITY COUNCIL CHAMBERS

1. CALL TO ORDER

2. MINUTES

- 2.A. [June 2, 2020 Minutes - Regular Redevelopment Agency of Eagle Mountain City Board Meeting 06.02.2020 RDA Minutes - DRAFT](#)

3. RESOLUTIONS

- 3.A. [RESOLUTION – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2020-2021 Budget.](#)

BACKGROUND: (Presented by Assistant City Administrator Paul Jerome) State statute requires the Board to hold a public hearing on the tentative budget and that the budget be adopted by June 30. The tentative budget was accepted by the Board on May 19, 2020 and a public hearing was held on June 2, 2020. The final budget will be the document that governs the expenditures for FY 2020-2021.

[RES--Budget Adoption FY 2021](#)

[Exhibit A: 2021 Budget \(RDA\) - FINAL](#)

4. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **12th day of June, 2020**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

[Fionnuala B. Kofoed, MMC, City Recorder](#)

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

In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation 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.



The Redevelopment agency of
Eagle Mountain City Board
Meeting Minutes

June 2, 2020 8:00 p.m.
Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

REDEVELOPMENT AGENCY BOARD MEETING – ELECTRONIC MEETING VIA LIFESIZE

BOARD MEMBERS PRESENT ELECTRONICALLY: Board Chair Tom Westmoreland, Board Members Donna Burnham, Melissa Clark, Colby Curtis, Jared Gray, and Carolyn Love.

CITY STAFF PRESENT ELECTRONICALLY: Ifo Pili, City Administrator; Paul Jerome, Assistant City Administrator/Finance Director; Fionnuala Kofoed, City Recorder; Jeremy Cook, City Attorney; Elizabeth Fewkes, Recording Secretary; Steve Mumford, Community Development Director; Michael Hadley, Planning Manager; Chris Trusty, City Engineer; Aaron Sanborn, Economic Development Director; Mack Straw, Public Utilities Manager; Zac Hilton, Streets and Storm Drain Manager; Ross Fowlks, Fire Chief, Brad Hickman, Parks and Recreation Director; Pete Kane, Long-Range Planning Manager; and Jessa Porter, Planner.

1. CALL TO ORDER

Board Chair Westmoreland called the meeting to order at 10:35 p.m. and stated the electronic meeting was being held via Lifesize and live streamed through Granicus.

2. MINUTES

2.A. April 21, 2020 Minutes

MOTION: *Board Member Clark moved to approve the April 21, 2020 minutes. Board Member Curtis seconded the motion. Those voting aye: Jared Gray, Carolyn Love, Colby Curtis, Melissa Clark, and Donna Burnham. The motion passed with a unanimous vote.*

2.B. May 19, 2020 Minutes

MOTION: *Board Member Gray moved to approve the May 19, 2020 minutes. Board Member Burnham seconded the motion. Those voting aye: Jared Gray, Carolyn Love, Colby Curtis, Melissa Clark, and Donna Burnham. The motion passed with a unanimous vote.*

3. RESOLUTIONS/PUBLIC HEARINGS

3.A. Resolution – A Resolution of the Redevelopment Agency of Eagle Mountain City, Utah, Adopting the Fiscal Year 2020-2021 Budget.

Assistant City Administrator/Finance Director Paul Jerome stated the Eagle Mountain Redevelopment Agency Fiscal Year 2020-2021 Budget has not changed since the May 19, 2020 meeting and presented a summary of the budget.

Board Chair Westmoreland opened the public hearing at 10:42 p.m. No comments were submitted to the City Recorder's Office and no public was in attendance to make comment. As there were no comments, Board Chair Westmoreland closed the hearing.

4. ADJOURNMENT

MOTION: *Board Member Gray moved to adjourn the meeting at 10:43 p.m. Board Member Burnham seconded the motion. Those voting aye: Jared Gray, Carolyn Love, Colby Curtis, Melissa Clark, and Donna Burnham. The motion passed with a unanimous vote.*

The meeting was adjourned at 10:43 p.m.

Approved by the Redevelopment Agency of Eagle Mountain City Board on June 16, 2020.

Aaron Sanborn
Executive Director

RDA RESOLUTION NO. R- -2020

**A RESOLUTION OF THE REDEVELOPMENT AGENCY
OF EAGLE MOUNTAIN CITY, UTAH,
ADOPTING THE FISCAL YEAR 2020-2021 BUDGET**

PREAMBLE

WHEREAS, on May 19, 2020, the Finance Director submitted a tentative budget to the Board of Directors; and

WHEREAS, the Redevelopment Agency desires to adopt the budget as required by State law; and

WHEREAS, the Redevelopment Agency made the budget available for public review and comment at least ten days prior to the public hearing; and

WHEREAS, the Redevelopment Agency set a public hearing for June 2, 2020, to receive additional public input on the budget; and

WHEREAS, the Redevelopment Agency desires to adopt the final budget on June 16, 2020;

NOW, THEREFORE, BE IT ORDAINED by the Redevelopment Agency of Eagle Mountain City, Utah, as follows:

1. The Redevelopment Agency hereby adopts the budget attached as Exhibit A.

PASSED AND APPROVED this 16th day of June, 2020.

Tom Westmoreland, Board Chair

ATTEST:

Aaron Sanborn, Executive Director

CERTIFICATION

The above Resolution was adopted by the Redevelopment Agency of Eagle Mountain City, Utah on this _____ day of _____, 2020.

Those voting aye:

☐ Donna Burnham

☐ Melissa Clark

☐ Colby Curtis

☐ Jared Gray

☐ Carolyn Love

Those voting nay:

☐ Donna Burnham

☐ Melissa Clark

☐ Colby Curtis

☐ Jared Gray

☐ Carolyn Love

Those excused:

☐ Donna Burnham

☐ Melissa Clark

☐ Colby Curtis

☐ Jared Gray

☐ Carolyn Love

Aaron Sanborn
Executive Director

Exhibit A

Fund 80- Eagle Mountain Redevelopment Agency
Revenue & Expenditure Summary

GENERAL FUND SUMMARY EXPENDITURES	2018 Actual	2019 Actual	2020 Approved	2020 Projected	2021 Proposed
EDA 2012-1 Expenditures	34,748	79,006	77,873	116,924	125,312
Parkside CDA Expenditures	31,692	24,868	18,560	20,018	21,238
Sweetwater CRA Expenditures					5,778,406
Expenditure Total:	66,440	103,874	96,433	136,942	5,924,956
GENERAL FUND SUMMARY REVENUES	2018 Actual	2019 Actual	2020 Approved	2020 Projected	2021 Proposed
EDA 2012-1 Revenues	36,801	83,669	77,873	123,612	125,312
Parkside CDA Revenues	17,792	26,055	18,560	19,758	21,238
Sweetwater CRA Revenues					5,778,406
Use of Fund Balance Reserve					
Revenue Total:	54,593	109,725	96,433	143,370	5,924,956
GENERAL FUND BALANCE SUMMARY	2018 Actual	2019 Actual	2020 Approved	2020 Projected	2021 Proposed
Excess (Deficiency) of Financing					
Sources over Financing Uses:					
Fund Balance (Deficit)- Beginning:	(11,847)	5,850	-	6,428	-
Use of Fund Balance Reserve:	4,746	(7,101)	(1,251)	(1,251)	5,177
Use of Fund Balance Reserve:	-	-	-	-	-
Fund Balance (Deficit)- Ending:	(7,101)	(1,251)	(1,251)	5,177	5,177

Fund 80 -
ECONOMIC DEVELOPMENT AREA (EDA) 2012-1

EXPENDITURES		2018 Actual	2019 Actual	2020 Approved	2020 Projected	2021 Proposed
80-47-80000-4320	Consulting Services		6,366		1,250	
80-47-80000-6451	Public Infrastructure Fund (Roads, Utilities, etc.)	34,748	72,640	73,979	115,674	119,046
80-61-48000-9110	EDA Administration (5%)			3,894		6,266
Expenditure Total:		34,748	79,006	77,873	116,924	125,312

REVENUE		2018 Actual	2019 Actual	2020 Approved	2020 Projected	2021 Proposed
80-00-31109-0000	EDA 2012-1 Property Tax	36,801	77,303	77,873	123,612	125,312
80-00-38110-0000	Due From General Fund		6,366			
Revenue Total:		36,801	83,669	77,873	123,612	125,312

Fund 80 -
COMMUNITY DEVELOPMENT AREA (PARKSIDE CDA)

EXPENDITURES		2018 Actual	2019 Actual	2020 Approved	2020 Projected	2021 Proposed
80-47-80000-4320	Consulting Services		6,366		1,250	
80-47-80000-6450	Developer Incentive Fund (Major Retailer TIF)	31,692	18,502	17,632	18,768	20,176
80-61-48000-9110	CDA Administration (5%)			928		1,062
Expenditure Total:		31,692	24,868	18,560	20,018	21,238

REVENUE		2018 Actual	2019 Actual	2020 Approved	2020 Projected	2021 Proposed
80-00-31110-0000	Parkside CDA Property Tax	17,792	19,689	18,560	19,758	21,238
80-00-38110-0000	Due From General Fund		6,366			
Revenue Total:		17,792	26,055	18,560	19,758	21,238

Fund 80 -
SWEETWATER CRA

EXPENDITURES	2018 Actual	2019 Actual	2020 Approved	2020 Projected	2021 Proposed
Consulting Services					5,196,065
Redevelopment Activies (Infrastructure, Incentives)					577,341
Housing Requirement					5,000
CRA Administration					
Expenditure Total:	-	-	-	-	5,778,406

REVENUE	2018 Actual	2019 Actual	2020 Approved	2020 Projected	2021 Proposed
80-00-31111-0000 CRA Property Tax					5,778,406
80-00-38110-0000 Due From General Fund					
Revenue Total:	-	-	-	-	5,778,406