

1 **Mt. Pleasant City Community Development and Renewal Agency**
2 **MINUTES**
3 **May 12, 2009**
4 **7:00 PM**

5 The Mt. Pleasant City Community & Redevelopment Agency Board held a regular meeting on
6 May 12, 2009 at 7:00 p.m.. The meeting was held in the Council Chambers, 115 West Main, Mt.
7 Pleasant, Utah.
8

9 **1. Welcome**

10 The Chairman welcomed everyone to the meeting.
11

12 **2. Roll Call**

13 Sandra Bigler, Monte Bona, Michael Hafen-excused, Chris Larsen, Coleen Oltrogge, Chairman
14 Christensen, Secretary East
15 Others Present: Kim Hyatt, three high school students.
16

17 **3. Approval of Agenda Items**

18 **Motion** to approve the agenda as written: Sandra Second: Chris
19 Question on the Motion All Aye
20

21 **4. Approval of Minutes**

22 **Motion** to approve the minutes of April 14, 2009 as written: Coleen Second: Sandra
23 Question on the Motion All Aye
24

25 **5. Approval of Claims**

26 **Motion** to approve the claims in the amount of \$3,169,58: Sandra Second: Chris
27 Question on the Motion Roll Call Vote All Aye
28

29 **6. Tentative Budget**

30 The Chairman read the budget message and asked if there were any questions?

31 **Motion** to accept the tentative budget for 2009-2010:Coleen Second: Sandra
32 Question on the Motion All Aye

33 **Motion** to set a Public Hearing for amending the 2008/2009 budget as May 26, 2009 at 7:00 p.m.: Sandra
34 Second: Monte Question on the Motion All Aye

35 **Motion** to set a Public Hearing to adopt the new 2009/2010 budget date will be June 9, 2009 at 6:30 p.m.:
36 Sandra Second: Monte
37 Question on the Motion All Aye
38

39 **7. Executive Director's Report**

40 Monte gave a summary of the Utah State Park grant that has been submitted for a trail at the new
41 Sanpitch Heritage Center. It is a matching grant and was submitted for \$67,500 we would need an
42 additional \$67,500 as a match.

43 He continues to work on the grants for the Library. He has received Proof of Publication for the
44 USDA grant. He has received \$9,000 for design work, he has received an Eccles Grant for
45 \$50,000 and the USDA grant is \$75,000 for a total of \$134,000.
46 Kim Hyatt was present to give the board a letter with a list of the items that he found needing
47 repair at the Library. He also had a contract for the Chairman to sign to enable him to commence
48 the design work. He feels like first phase should be focused on safety issues such as the power and
49 the boiler room.

50
51 **8. Chairman's Report**

52 Nothing tonight

53
54 **9. Adjourn 7:30 p.m.**

55 Sandra made a motion to adjourn

56
57 _____
Sally East, Secretary

58