

Mt. Pleasant City Community Development and Renewal Agency

**MINUTES
June 22, 2010
7:15 PM**

The Mt. Pleasant City Community & Redevelopment Agency Board held a special meeting on June 22, 2010 at 7:00 p.m.. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome

The Chairman welcomed everyone to the meeting.

2. Roll Call

Justin Atkinson, Monte Bona, Michael Hafen, Coleen Oltrogge, Reed Thomas, Chairman Bigler, Secretary East.

Others Present: Dave Mackay, Susan Fullmer

3. Approval of Agenda Items

Motion to approve the agenda: Justin Second: Coleen

Question on the Motion All Aye

4. Resolution 2010-03 Amending Budget

Motion to adopt Resolution 2010-03 "A Resolution Amending the 2009/2010 Operating Budget of the Community Renewal and Development Agency: Coleen Second: Reed

Question on the Motion All Aye

5. Resolution 2010-04 Adopting Budget

Motion to adopt resolution 2010-04 "A Resolution Adopting the Fiscal Year 2010/2011 Budget of Funds and Accounts for Mt. Pleasant City Community Renewal and Development Agency":

Coleen Second: Monte Question on the Motion All Aye

6. Adjourn 7:18 p.m.

Sally East, Secretary