

MT. PLEASANT CITY COMMUNITY & REDEVELOPMENT AGENCY

**Minutes
December 11, 2007
7:00 p.m.**

The Mt. Pleasant City Community & Redevelopment Agency Board held their regular meeting at 7:00 p.m. on December 11, 2007. The meeting was held in the Mt. Pleasant City Hall, 115 West Main, Mt. Pleasant, Utah.

1. Welcome

The Chairman welcomed everyone to the meeting.

2. Roll Call

Chairman Christensen Sandra Bigler Monte Bona Ann Deuel
Chris Larsen Coleen Oltrogge Secretary East
Others Present: Michael Hafen, Shannon Thomas, Cameron Parry, James Mitchel

3. Approval of Agenda

Motion to approve the agenda as written: Chris Second: Coleen
Question on the Motion All Aye

4. Acceptance of Minutes

Motion to accept the minutes of November 13, 2007 as written: Coleen Second: Ann
Question on the Motion All Aye

5. Approval of Claims

Motion to approve claims in the amount of: 48003.42 Second: Coleen
Question on the Motion All Aye

6. Executive Director's Report

Monte reported that all of the deeds are finally recorded at Sanpete County and we did not have to go thru the subdivision process with the industrial park. He has spoken with Jim Bangeter and he has moved back from Hawaii and is ready to start on his project at the industrial park. He has had some requests to purchase property in the 3rd phase of the industrial park and it has made him think that possibly we should consider changing the zone out there to Commercial. If we run the arena, rent stalls, charge tickets for events etc that makes it commercial he does not want the city to be in violation of its own ordinances. He asked the board to consider whether or not we should re-zone the 3rd phase, if we are able to obtain the funding to build the arena. Chris asked why we are considering it now when we have turned business away that wanted to be in the industrial park. We told them it was not commercial. Monte responded that this arena may be different and he has had requests from someone wanting to put in an indoor miniature golf. The Secretary said that if we put in an RV park to accommodate the arena people we would need to have the ability to charge for the spaces.

Monte also gave a rundown of the grant money that has been received by the CRDA this year so

far Chris asked what was happening with the old Sanpete Rental building? It is an eyesore the way Pete Henderson has left it. Monte responded that Pete has spent about \$30,000 on the building so far and has been waiting for a tenant to lease the building and then he would build to suit their needs.

7 Chairman's Report

The Chairman said he had nothing to add.

8. Financial Report

Sally had prepared an interim financial report per the Utah State Auditor's requirements. The Mayor had also prepared his own financial report.

9. Adjourn 7:20 p.m.

Sally East, Secretary