MT. PLEASANT CITY COMMUNITY & REDEVELOPMENT AGENCY
Minutes
February 12, 2008
7:00 p.m.

The Mt. Pleasant City Community & Redevelopment Agency Board held their regular meeting at 7:00 p.m. on February 12, 2008. 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

Sandra Bigler Monte Bona Michael HafenChris Larsen
Coleen Oltrogge Chairman Christensen Secretary East
Others present: James Mitchel, Vern Fisher

3. Approval of Agenda

Motion to approve the agenda with one correction: Sandra Second: Chris
Question on the Motion All Aye

4. Acceptance of Minutes (two sets to accept)

Motion to accept the minutes of December 11, 2007: Chris Second: Sandra
Question on the Motion All Aye
Motion to accept the minutes of January 8, 2008: Coleen Second**:** Michael
Question on the Motion All Aye

5. Approval of Claims

Motion to approve the claims in the amount of $**6026.82:** Sandra Second**:** Coleen
Question on the Motion All Aye

6. Executive Director's Report

Monte reported that he has been working with Rocky Mountain Filtration to get a deed to the property in the industrial park. That should be finished on February 13, 2008. He is expecting the final $10,000 from EDA that has been some hold up on final reports from the engineer. He still needs to collect the surcharge from the other companies who have not paid in the industrial park.

Monte then gave a brief rundown of the new management plan for the Highway 89 Heritage Area. Mt. Pleasant City is the sponsor of the project and so the funding will flow thru Mt. Pleasant. Once this plan is finalized and accepted by the federal government the funds will be available for the areas along the highway.

He is also working on getting language in a bill at the legislature that would allow $6 million on-going funding for libraries and projects along the highway.

7 Chairman's Report

The Chairman had nothing to report.

8 Adjourn 7:20 p.m.

Sally East, Secretary