

**MT. PLEASANT CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MINUTES**

December 22, 2015

1:45 p.m.

SPECIAL MEETING

Mt. Pleasant City Community Development and Renewal Agency Board held a special meeting December 22, 2015 at 1:45 p.m. The meeting was held in the Mt. Pleasant City Council Chambers located at 115 West Main Street, Mt. Pleasant, Utah 84647

1. Welcome:

Mayor David Blackham

2. Roll Call:

Kevin Stallings, David H. Blackham, Ann Deuel, Monte Bona, and Secretary, Jane Banks; Justin Atkinson and Jeff McDonald were excused. Others in attendance: Dave Oxman, Treasurer, David Grow and George Jones from Environetics, L.C..

3. Discussion of Depot/Caboose property and the leases thereto.

Monte Bona discussed the Depot's history, read a paragraph out of letter and discussed that the Depot was intended to have a Visitor/Information Center. It has not had one for quite some time and we would like to be able to have that once again to promote the city and surrounding cities and county.

Mayor Blackham discussed that the lease was conveyed to the Pioneer Association and was to have a Tourist Center.

The Depot and Caboose are closed for the winter and it was mentioned that the current person leasing the Depot had not decided if she was going to open it again in the spring with her business in it.

Monte Bona then introduced David Grow and George Jones from Environetics, L.C. who would like to take the lease over and create a Caboose/Boxcar motel rooms.

Monte turned the time over to David Grow and George Jones who gave some background of themselves and explained their concept. They have built a Caboose Village at the Big Rock Candy Mountain Resort. The box cars and cabooses will be renovated with luxurious accommodations. There would be 10 to 14 units placed on railroad track and one side

would look like the train and the other would be like a hotel room. They explained that they would utilize the Depot to be the check in area for the motel rooms and have a gift shop, a restaurant and Visitor/Information Center. They ended the discussion with an invitation to come to the Big Rock Candy Mountain Resort in the spring and tour the facilities there.

4. Adjourn: 2:48 p.m.

Jane Banks, Secretary