

**MT. PLEASANT CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MINUTES
May 12, 2015
7:00 p.m.
REGULAR MEETING**

Mt. Pleasant City Community Development and Renewal Agency Board held a regular meeting May 12, 2015 at 7:00 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, Jeff McDonald, David H. Blackham, Ann Deuel, Justin Atkinson, Monte Bona, and Secretary, Jane Banks. Others present: Shaun Kennedy with the Pyramid, James Cluff with Splashpads, USA, RL Taylor, Haley Bailey, Jack and Gaylyn Widdison, Bob Anderson, Robert Worley with Sunrise Engineering, Kolby Shepherd, Tanner Coombs, Geniel McDonald, DW Slack, Martin Lucena, Sam Draper, Cheyann Beardall, Jon Shuhmann.

3. Approval of Agenda Items:

A motion was made by Justin Atkinson to accept the agenda of May 12, 2015 as written.
2nd: Jeff McDonald All: Aye Motion carried.

4. Approval of Minutes:

Kevin Stallings made a motion to accept the minutes of the April 14, 2015 regular meeting.
2nd: Justin Atkinson All: Aye Motion carried.

5. Approval of Claims:

There was some discussion on the claims.

Justin Atkinson made a motion to accept the claims from 4/11/2015 to 5/8/2015 in the amount of \$5, 629.92. 2nd: Ann Deuel

Roll call: Kevin Stallings – yes; Ann Deuel – yes; Justin Atkinson – yes; Monte Bona – yes. Jeff McDonald – yes with a note about his disapproval of the payment to the BBE Family Trust. Motion carried.

6. Arena Report:

Jack Widdison reported that things are slowing down at the arena this time of year. They had a wedding down at the Contoy and the couple seemed to be thrilled to be there. The Queen contest was last week and that was a lot of fun. Wasatch Academy is showing off

pretty well. They had most of the student body there and had a good time doing that as well. The Panorama Horse Show is this coming Saturday. It is an all day event. There will be all different kinds of events. The Eventing Course still needs rocks picked up. He invited the Council to come help. The designer will be here the first of June to design the jumps. We are having trouble with the guy across the road keeping his cows in and they have rubbed one of the little pine trees and broke it off. The owner seems to have no interest in keeping his cows in. Jackie and Brent Terry have decided not to do the concessions at the Contoy any longer. The last barrel race is on June 8 and they will done that day. We are looking for someone to run the concessions there.

7. Resolution 2015-01 Adoption of the Tentative 2015/2016 Budget

There was discussion on the tentative budget. Jeff McDonald asked about the line item for the Main Street USA program and why it was down. It was explained that it was because of some grants that haven't come in yet and will mostly likely have to be opened at that time. Jeff also asked about the service debt to Wells Fargo why it was so high. Monte Bona explained that we paid off the loan by selling the building Centracom rented from us to them and that is why it doesn't show anything in 2016. Monte Bona explained that the Community Renewal and Development Agency's ultimate goal at the end of its life which will go out of business on December 2018. When we started the CDRA it had an assessed value of \$6 million dollars and now, it is closer to \$21 million dollars. Our goal is to have it be \$35 million dollars by the time it goes out of business. The CDRA has built things that have increased the tax base.

Justin Atkinson made a motion to adopt the Community Renewal and Development Agency Resolution 2015-01 to adopt the tentative 2015/2016 budget. 2nd: Jeff McDonald

Roll call: Kevin Stallings – yes; Ann Deuel – yes; Justin Atkinson – yes; Monte Bona – yes; Jeff McDonald – yes Motion carried.

8. Closed Session:

9. Chairperson's Report

No further report.

10. Adjourn: 7:56 p.m.

Jane Banks, Secretary