

AGENDA

Tuesday, November 3, 2015
1:00 P.M.
Local Building Authority
SPECIAL MEETING

The Mt. Pleasant City Local Building Authority will hold a special meeting Tuesday, November 3, 2015 at 1:00 p.m. The meeting will be held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah. In accordance with the Articles of Incorporation of the Local Building Authority of Mt. Pleasant City, Utah (“Authority”), a meeting of the Board of Trustees is being held to review the lease between the Authority and Mt. Pleasant City. The use of property by sub lessees and the management of the Sanpitch Event Center/ConToy Arena (“Center”) will also be reviewed, along with capital improvements and other financial transactions relevant to preparing a report for the Taxing Entity (TEC) and fulfilling other requirements relating the use of tax increment funds.

The agenda is as follows:

Agenda Item	Responsible Person
1. Welcome	Mayor/Trustee
2. Roll Call	Recorder/Secretary
3. Approval of Agenda	Mayor/Trustee
4. Resolution 2015-01 A Resolution pertaining to the Mt. Pleasant Local Building Authority, Mt. Pleasant City and the Sanpitch Event Center	Mayor/Trustee
5. Other business	Mayor/Trustee
6. Adjourn	

Monte Bona, Incorporator/Trustee

I, Jane Banks, Recorder/Secretary, hereby certify that the above agenda was delivered to the Mt. Pleasant City LBA, the newspapers, KMTI radio, posted on the City’s website and the bulletin board at City Hall October 30, 2015.

If you are planning to attend this public meeting, and due to a disability, need assistance in participating in or understanding the meeting, please notify Jane Banks at (435) 462-2456, or at the above address 24 or more hours in advance of the meeting and I will try to provide reasonable assistance.

Jane Banks, Recorder/ Secretary