

**MT. PLEASANT CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MINUTES
January 12, 2016
7:00 p.m.
REGULAR MEETING**

Mt. Pleasant City Community Development and Renewal Agency Board held a regular meeting January 12, 2016 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:

Justin Atkinson, Kevin Stallings, Dan Anderson, David H. Blackham, Heidi Kelso, Keith Collier, and Secretary, Jane Banks. Others in attendance: Jack and Gaylyn Widdison, Dennis W. Slack, Debbie Stallings, Beth Collier, Shane Ward, Cameron Parry, Ron Smith, Tony Kelso, Bob Anderson and Dan Johnson.

3. Approval of Agenda Items:

A motion was made by Heidi Kelso to accept the agenda of January 12, 2016 as written.
2nd: Dan Anderson All: Aye Motion carried.

4. Approval of Minutes:

Dan Anderson made a motion to accept the minutes of the December 8, 2015 regular meeting and the December 22, 2015 special meeting. 2nd: Heidi Kelso
All: Aye Motion carried.

5. Approval of Claims:

There was minor discussion on the claims.
Kevin Stallings made a motion to accept the claims from 12/5/2015 to 1/8/2016 in the amount of \$45,203.92. 2nd: Keith Collier.

Roll call: Justin Atkinson – yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier – yes. Motion carried.

6. Executive Director’s Report

Monte Bona explained how the Community Development and Renewal Agency works. He had given some background and history of it from the inception and the purpose for which it was created. He spoke about some of the projects that we are involved in. One of those projects is the upgrade of heating for the Triangle apartments. We have a grant from Community Development Block Grant (CDBG) through the State of Utah. He also said we had finally received the \$26,000 from UDOT that we had been waiting for.

7. Chairperson’s Report

Mayor Blackham turned the time over to Jack Widdison to give a report on the arena. Jack Widdison reported on the activities from the past year. He talked about the New Year’s Eve Fun Night Rodeo and how much fun everyone had. He continued by reporting about some of the events that are scheduled for the Contoy Arena and the Skyline Eventing Course.

Mayor Blackham thanked Monte Bona for the training before the meeting. He welcomed the new council members to the CDRA Board and Council. He then adjourned the meeting.

8. Adjourn: 7:36 p.m.

Jane Banks, Secretary