

**MT. PLEASANT CITY COMMUNITY DEVELOPMENT AND RENEWAL
AGENCY
MINUTES
June 14, 2016
7:00 p.m.
REGULAR MEETING**

Mt. Pleasant City Community Development and Renewal Agency Board held a regular meeting June 14, 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:

David Blackham, Chairperson

2. Roll Call:

Justin Atkinson, Kevin Stallings, Dan Anderson, David H. Blackham, Heidi Kelso, Keith Collier, Executive Director, Monte Bona, and Secretary, Jane Banks. Others in attendance: Treasurer, Dave Oxman, James Tilson, from the Pyramid, Rich and Molly Brotherson, Beth Collier, Debbie Stallings, Jack and Gaylyn Widdison, Dan Hawley and Travis Hollingshead from Jones & DeMille Engineering, Robert Anderson, DW Slack, Nikkie Neves, Kay P. Larsen, DeAnn Lubbers, Jeff McDonald.

3. Approval of Agenda Items:

A motion was made by Justin Atkinson to accept the agenda of June 14, 2016 meeting as written. 2nd: Keith Collier All: Aye Motion carried.

4. Approval of Minutes:

Heidi Kelso made a motion to accept the minutes of the May 10, 2016 regular meeting with the corrections as discussed. 2nd: Dan Anderson All: Aye Motion carried.

5. Approval of Claims:

The discussion on the claims was minimal.

Dan Anderson made a motion to approve the claims from 5/6/2016 to 6/9/2016 in the amount of \$80,249.50. 2nd: Heidi Kelso.

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

6. **Arena Report**

Jack Widdison reported that the World Series of Roping was a success. They were sending another steer and roping team out every 20 seconds. It was amazing. The folks from Idaho were coming down to do a schooling on the eventing course. It will be two days.

Jack Widdison also reported on the steel building for the covered stalls. He said that the last column was up and they were backfilling the footings. It is moving along very well. There was a discussion on the building itself. Kevin Stallings asked who was building it and it was reported that Van Enterprises out of Delta was.

Mayor Blackham said that it will be nice addition out there and will be completed by the end of the month.

Jack Widdison told the council that on June 28 there will be a sorting event at the arena. Jack was asked about the cost of boarding a horse in the new building. He replied that it will be \$300 per month for full board; \$100 per month if an individual comes and feeds and cares for their own horse.

He invited everyone to come to the arena.

7. **Resolution 2016-02 A Resolution Adopting the 2016/2017 Operating Budget Of the Community Development and Renewal Agency.**

Mayor Blackham asked if there were any concerns or questions on the budget, seeing none he called for a motion.

Dan Anderson made a motion to approve the Resolution 2016-02 A Resolution Adopting the 2016/2017 Operating Budget of the Community Development and Renewal Agency. 2nd: Heidi Kelso

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

8. **Resolution 2016-03 Amending the 2015/2016 Operating Budget Of the Community Development and Renewal Agency.**

Mayor Blackham introduced the resolution. There was no discussion.

Justin Atkinson made a motion to accept Resolution 2016-03 Amending the 2015/2016 Operating Budget of the Community Development and Renewal Agency.

2nd: Kevin Stallings.

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

9. Executive Director’s Report

Monte Bona reported that he had several people that want to come down to the Industrial Park and establish businesses there. Monte Bona explained about the lots and the covenants that are attached thereto. The people that bought lots in the business park were to have a building up within a year and a full fledged business up and running in two years. The market had a down turn and the CDRA gave waivers to the land owners in the Industrial Park. Now, the economy has become better, we are asking those people to build or the CDRA will buy back their land and sell it to someone who will build on it right away. He told the board members that there is no speculation on the raw land, if however, they put a building on the property it can be sold at market value. The whole idea was to encourage economic growth. We have people who would love to get into the industrial park and establish a business there.

Monte Bona also reported that we have been giving out paint vouchers for the buildings on Main Street. We are working to get some grants to help with the painting. We are also working on a grant to paint and fix the pavilions out at the park, along with the picnic tables and benches.

Woodmont Company that works with Shopko said that they would let us know if they were still coming in July. Monte also stated that our whole goal with economic development is to build up the property and sales tax base.

10. Chairperson’s Report

None at this time.

11. Adjourn: 7:30 p.m.

Jane Banks, Secretary