

**MT. PLEASANT CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY  
MINUTES  
May 10, 2016  
7:00 p.m.  
REGULAR MEETING**

Mt. Pleasant City Community Development and Renewal Agency Board held a regular meeting May 10, 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, Ron and Claudia Bennion, Shane Ward, Angie Stewart, James Tilson, Jack and Gaylyn Widdison, Megan Batterman, Robert Worley, Dennis W. Slack and Laurie Hansen.

**3. Approval of Agenda Items:**

A motion was made by Heidi Kelso to accept the agenda of May 10, 2016 as written.  
2<sup>nd</sup>: Dan Anderson All: Aye Motion carried.

**4. Approval of Minutes:**

Dan Anderson made a motion to accept the minutes of the April 12, 2016 regular meeting as written. 2<sup>nd</sup>: Keith Collier All: Aye Motion carried.

**5. Approval of Claims:**

The discussion on the claims was minimal. There was some confusion on the Capitol Improvements line and it said Wasatch Block but should have said Triangle Apartments. Heidi Kelso made a motion to approve the claims from 4/9/2016 to 5/5/2016 in the amount of \$38,213.12. 2<sup>nd</sup>: Dan Anderson.

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

## 6. **Arena Report**

Gaylyn Widdison presented a hand out from the Skyline Eventing Park Spring Event. She read from page 3 of the program stating, “Skyline Eventing Park started as just an idea from the City of Mt. Pleasant in November of 2014. In just one short year, we were able to meet our fundraising goal and build four world class cross country tracks on the property of Sanpitch Event Center. The Inaugural Event at Skyline held in October 2015 saw almost 100 horse and rider combinations tackle the 3 phases held at Contoy Arena and on our newly finished cross country course.

Now we enter the next phase in the growth of Skyline. We are committed to, and have started building, a Preliminary level course. Fundraising continues in order to purchase materials to build Prelim and we are looking for donations and jump sponsors! Please come see any member of the committee if you are interested in jump sponsorship.”

Gaylyn Widdison continued quoting from the Skyline Eventing Park Spring Event program on page 8, talking about the judges and the course designer and on page 9 she directed the council’s attention to the schedule of events. She told the council they had 81 participants from 5 states and concluded her presentation with a slide show from the event.

Jack Widdison finished reporting on the Arena and passed out a schedule from the World Series Team Roping event. He also noted that the teams from this event come from all over the country.

Jack Widdison gave a brief overview of what will be taking place out at the Arena. June 4, 2016 there is to be a dance. He reported that the new steel building was delivered today and the excavation will start tomorrow. He continued that Wasatch Academy is starting a rodeo team. He mentioned in conclusion that Wasatch Academy was a great partner to work with at the Contoy Arena.

## 7. **Resolution 2016-01 Adoption of Tentative 2016/2017 Budget**

Mayor Blackham let the public know that the tentative 2016/2017 budget would be available in the city offices for anyone to look at.

Justin Atkinson made a motion to approve the Resolution 2016-01 Adoption of Tentative 2016/2017 Budget. 2<sup>nd</sup>: Heidi Kelso

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

**8. Discussion and Approval to move ahead with the Pool**

Monte Bona passed out information on the Swimming pool project. He explained that the reason that it is still in CDRA is that we were still looking at Tax Increment Financing. He referred to the map showing the boundaries of where the pool. He turned some time over to Laurie Hansen from the Main Street Committee to give a brief report on the committee's recommendation to move forward with building pool. The Main Street Committee feels that a situation of having a \$1 million dollar grant and a \$1 million dollar loan at 2.5 percent for 30 years may not come along again. The entire committee was in favor of moving to the next step in the project to build the swimming pool.

Dan Anderson made a motion to move forward with the next step for the swimming pool.  
2<sup>nd</sup>: Heidi Kelso. All in favor: Aye. Nay votes: None. Motion carried.

**9. Executive Director's Report**

Monte Bona passed out some more information about the Shopko building coming. It will be a 30,500 square feet building. He felt that the more Shopko does on the property the greater the probability is that they will come to Mt. Pleasant.

**9. Chairperson's Report**

Dave Blackham reported that we are moving along nicely with the Triangle Apartment project. We are moving forward with the pool and Track 89, all of these areas have been through our redevelopment agency to overcome the blight that we have in the city. Monte Bona has done a wonderful job to help our community become a complete community. We would like to thank him for his efforts on the city's behalf.

**9. Adjourn: 7:38 p.m.**

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Jane Banks, Secretary