

**Mt. Pleasant City Community Development and Renewal Agency
AGENDA MINUTES**

**August 8, 2017
7:00 PM**

The Mt. Pleasant City Community Development & Renewal Agency Board held a special meeting on August 8, 2017 at 7:00 p.m. The meeting was held in the Council Chambers, 115 West Main Street, Mt. Pleasant, Utah.

1. Welcome:

Sandra Bigler, Chairperson

2. Roll Call:

Justin Atkinson, excused, Kevin Stallings, Dan Anderson, Sandra Bigler, Heidi Kelso, Keith Collier, Jane Banks, Secretary. Others in attendance: Monte Bona, Dave Oxman, James Tilson, Dan Simons, Shane Ward, Kendall Smith, LuCinda Brotherson, Melissa Spencer, Doug Spencer, Kallie Spencer, Tia Johansen and RL Taylor.

3. Approval of Agenda Items:

Keith Collier moved to approve the agenda of August 8, 2017 as written.
2nd: Heidi Kelso.

Roll Call: Justin Atkinson – excused; Kevin Stallings – yes; Dan Anderson – yes; Sandra Bigler – yes; Heidi Kelso – yes; Keith Collier – yes. Motion carried.

4. Approval of Minutes:

Heidi Kelso moved to approve the minutes of the regular meeting July 11 and July 18, 2017 with the corrections. 2nd: Keith Collier.

Roll Call: Justin Atkinson – excused; Kevin Stallings – yes; Dan Anderson – yes; Sandra Bigler – yes; Heidi Kelso – yes; Keith Collier – yes. Motion carried.

5. Approval of Claims:

There was questions on the plumbing expenses on the apartment. There were repairs that needed made on Apartments 9 and 10.

Keith Collier moved to approve the claims from 7-8 to 8-4-2017 in the amount of \$4,894.86. 2nd: Heidi Kelso.

Roll Call: Justin Atkinson – excused; Kevin Stallings – yes; Dan Anderson – yes; Sandra Bigler – yes; Heidi Kelso – yes; Keith Collier – yes. Motion carried.

6. Arena Report:

None at this time.

7. Executive Director’s Report:

Executive Director, Monte Bona, reported that CLG had awarded two grants one was for the county for \$10,000 that will be used on the facades of the buildings on Main Street and the other was for the city to work on City Hall. It was also for \$10,000. These are matching grants and we will need to have matching funds to utilize them.

Monte also told the board that Howard Terrell was coming on Monday to discuss the possibility of putting a fertilizer processing plant on 20 acres of the 66 acres of the airport industrial park. He is working on his funding package to have it in place to come here. Sunrise Engineering is doing a conceptual drawing on the 66 acres.

The engineer from EDA came to inspect our road projects. She liked what had been done. She was interested in the jobs that had been retained and created because of the funding. We spoke to her about developing the 66 acres as a Phase III of the Industrial Park. She thought it had potential and asked to apply.

8. Chairperson’s Report:

None at this time.

9. Adjourn: 7:25 p.m.

Jane Banks, Secretary