Mt. Pleasant City Community Development and Renewal Agency
MINUTES
July 14, 2009
7:00 PM

The Mt. Pleasant City Community & Redevelopment Agency Board held a regular meeting on July 14, 2009 at 7:00 p.m.. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. **Welcome**

The Chairman welcomed everyone to the meeting.

2. Roll Call

Monte Bona, Mike Hafen, Chris Larsen, Coleen Oltrogge, Chairman Bigler, Secretary East
Others Present:

3. Approval of Agenda Items

Motion to approve the agenda: Chris Second: Mike
Question on the Motion All Aye

4. Approval of Minutes

Motion to approve the minutes of June 9, 2009: Mike Second: Chris
Question on the Motion All Aye
Motion to approve the minutes of June 19, 2009: Mike Second: Coleen
Question on the Motion All Aye

5. Approval of Claims

Motion to approve the claims for June 30, 2009 in the amount of $1681.40**:** Coleen
Second: Mike
Question on the Motion Roll Call Vote All aye
Motion to approve the claims for July 1st through 9, 2009 in the amount of $4832.93: Coleen
Second: Chris
Question on the Motion Roll Call Vote All Aye

6. Chairman's Report

Nothing to report

Executive Director's Report

He is working with the EDA to get funds for asphalt to finish the 2nd phase of the Industrial Park. He has had meeting with Pete Henderson regarding his building but Pete will not be reasonable regarding some kind of deal or Woman's Shelter. He has won lawsuits against other cities and thinks he will win this one also.

He has had several meetings with the Faith Based Initiative to work on creating a woman's shelter.

The low income apartments are looking good. We have made significant improvements in them this past year. We have a big demand for low income apartments.

7. **Adjourn** 7:10 p.m.

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Sally East, Secretary