

1 **Mt. Pleasant City Community Development and Renewal Agency**

2 **Minutes**
3 **June 19, 2009**
4 **3:30 p.m.**

5 The Mt. Pleasant City Community & Redevelopment Agency Board held a special meeting on
6 June 19, 2009 at 3:30 p.m.. The meeting was held in the Council Chambers, 115 West Main, Mt.
7 Pleasant, Utah.
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9 **1. Welcome**

10 The Chairman welcomed everyone to the meeting.
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12 **2. Roll Call**

13 Monte Bona, Michael Hafen, Chris Larsen, Coleen Oltrogge—excused, Chairman Bigler, Secretary East
14 Others Present: Christine Busby
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16 **3. Approval of Agenda Items**

17 **Motion** to approve the agenda as written: Chris Second: Mike
18 Question on the Motion All Aye
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20 **4. Resolution 2009-01 Amending Budget**

21 Public Hearing was held on May 26th at 6:30 p.m.
22 **Motion** to approve Resolution 2009-01 “A Resolution adjusting the 2008/09 Operating Budget
23 of Mt. Pleasant Community Development and Renewal Agency” : Chris Second: Monte
24 Question on the Motion All Aye
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26 **5. Resolution 2009-02 Approving Budget**

27 **Motion** to approve Resolution 2009-02 “A Resolution adopting the fiscal Year 2009-2010
28 Budget of Funds and Accounts for Mt. Pleasant City Community Development & Renewal
29 Agency and providing an Effective Date”: Mike Second: Chris
30 Question on the Motion All Aye
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32 **6. Adjourn 3:35 p.m.**

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35 Sally East, Secretary
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