

1 **Mt. Pleasant City Community Development and Renewal Agency**  
2 **Minutes**  
3 **August 10, 2010**  
4 **7:00 PM**

5 The Mt. Pleasant City Community & Redevelopment Agency Board held a regular meeting on  
6 August 10, 2010 at 7:00 p.m.. The meeting was held in the Council Chambers, 115 West Main,  
7 Mt. Pleasant, Utah.

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9 **1. Welcome**

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

13 Justin Atkinson, Monte Bona, Michael Hafen—excused, Coleen Oltrogge, Reed Thomas, Chairman  
14 Bigler—excused, Secretary East

15 Others Present: Steve Clark, Eric Probasco, Trevor & Scott Black  
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17 **3. Approval of Agenda Items**

18 **Motion** to approve the agenda as written: Coleen Second: Reed  
19 Question on the Motion All Aye  
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21 **4. Approval of Minutes**

22 **Motion** to approve the minutes of July 13, 2010 as written: Coleen Second: Justin  
23 Question on the Motion All Aye  
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25 **5. Approval of Claims**

26 **Motion** to approve the claims in the amount of \$6,876.44: Reed Second: Coleen  
27 Question on the Motion Roll Call Vote All Aye  
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29 **6. Executive Director's Report**

30 Monte asked Steve Clark to give a report on the Main Street Committee meeting held earlier today. Steve  
31 explained that the Main Street Board had issued a new RFP on the Henderson building. They received one  
32 response from Dave Blackham. He has committed to putting between \$25,000 & \$350,000 into the  
33 building. He will put two apartments upstairs and a retail outlet on the main floor. He plans to take off the  
34 addition on the back of the building that is in poor shape and take it back to the original brick building.  
35 Steve said the Main Street Committee felt very comfortable with the new RFP.

36 Monte also asked him to report on the proposal by the Rock Crawlers Club to put a rock course on 10  
37 acres at the arena site. The Main Street Board has concerns that it doesn't fit with the heritage aspect of the  
38 site and the noise to the surrounding homes. Plus they feel that the horses that are stabled at the site may be  
39 upset with the noise and the vehicles driving around there. The committee asked the group to try to find a  
40 way to bring in ticketed events that will raise money for the facility.

41 Monte reported that he met with the property owners of businesses on Main Street, regarding the problems  
42 with drainage behind the businesses. They have determined that the previous owner of the bar is responsible  
43 for a lot of the drainage problems back there. He made modifications to his building which included cutting  
44 through the french drain that was there. He then modified the entrance to the back of the building which  
45 allows water to run down into the building. They need to find a way to replace the drain back behind the

46 buildings.

47 Monte also reported that he has received two \$10,000 grants from CLG. One will go toward the library  
48 project and the other \$10,000 will go toward the restoration of the Wasatch Academy building on Main  
49 Street.

50 He also told the group that he is working with the bank who is trying to make a deal to sell, to a company  
51 out of Oklahoma, the King's Outdoor building. The state economic development office is putting together a  
52 plan to help with the purchase. The CRDA may have to issue bonds to help the process. The CRDA would  
53 not be liable to pay for the bonds and he will provide further information later to the board.

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55 **7. Chairman's Report**

56 **excused**

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58 **8. Adjourn 7:25 p.m.**

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Sally East, Secretary

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