

Mt. Pleasant City Community Development and Renewal Agency
MINUTES
December 14, 2010
7:00 PM

The Mt. Pleasant City Community & Redevelopment Agency Board held a regular meeting on December 14, 2010 at 7:00 PM. 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

Chairman Sandra Bigler, Justin Atkinson, Monte Bona (Chairman Pro-tem), Michael Hafen, Coleen Oltrogge, Reed Thomas, Secretary Woodard, others present: Eric Probasco, Jon Haderlie.

3. Approval of Agenda Items

Motion to approve the agenda as written: Coleen. Seconded by Reed, Question on the motion All Aye

4. Approval of Minutes

Motion to approve the minutes of September 14, 2010 as written: Coleen, Seconded by Justin, Question on the motion: All Aye

Motion to approve the minutes of November 9, 2010 as written: Coleen, Seconded by Reed, Question on the motion: All Aye

5. Approval of Claims

Motion to approve the claims in the amount of 4287.55: Coleen, Seconded by Reed, Question on the motion Roll Call Vote. All Aye

6. Industrial Revenue Bonds

Monte advised there was nothing to report till January.

7. Executive Director's Report

Monte advised he had no report.

8. Chairman's Report

Chairman Bigler advised she had no report.

9. Adjourn

7:05 PM

Jon Woodard - Secretary