

1 **Mt. Pleasant City Community Development and Renewal Agency**
2 **MINUTES**
3 **September 14, 2010**
4 **7:00 PM**

5 The Mt. Pleasant City Community & Redevelopment Agency Board held a regular meeting on
6 September 14, 2010 at 7:00 p.m.. The meeting will be held in the Council Chambers, 115 West
7 Main, 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, Coleen Oltrogge, Reed Thomas, Chairman Bigler-excused,
14 Secretary East

15 Others Present: Eric Probasco–Messenger

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17 **3. Approval of Agenda Items**

18 **Motion** to approve the agenda as written: Coleen

Second: Mike

19 Question on the Motion All Aye

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21 **4. Approval of Minutes**

22 **Motion** to approve the minutes of August 10, 2010 as written: Coleen

Second: Reed

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 \$14,536.52: Mike

Second: Justin

27 Question on the Motion Roll Call Vote All Aye

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29 **6. Industrial Revenue Bonds**

30 Monte didn't have a resolution for the board to pass tonight. He has some information he received from
31 EDCU that he will use to get the correct wording for the resolution.

32 The bonds would be for a company out of Oklahoma to purchase the King's Outdoor building. The State
33 Office of Economic Development is working with the company to purchase the building and they need help
34 with equipment. The bonds would not be secured by funds from the City we would not be obligated to
35 repay the bonds if the company defaulted.

36 The company will provide 20 jobs when they are up and running the will be making fertilizer products from
37 a humus mine up by Millburn. The Secretary noted the she and the Mayor had talked to the company when
38 Monte was in chemo and the other person who was supposed to be helping them relocate here did not help
39 and then dropped out of the picture. It was not until Monte got back in the office and was put in touch with
40 them that the deal started to come together.

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42 **7. Executive Director's Report**

43 Monte told the board that the Main Street Board had met that morning and was in the process of
44 reorganization.

45 The library project looks like it is about ready to start. We finally have approval from USDA to go ahead.
46 Stallings will start on the Rec Center first it had been planned to start on City Hall but now we are so late

47 in the year they will continue what they started last year at the Rec Center.

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49 **8. Chairman's Report**

50 **Excused**

51 **9. Adjourn 7:20 p.m.**

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Jon Woodard, Secretary

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