

**Mt. Pleasant City Community Development and Renewal Agency**  
**MINUTES**  
**August 9, 2011**  
**7:00 PM**

The Mt. Pleasant City Community & Redevelopment Agency Board held a regular meeting on August 9, 2011 at 7:00 PM. The Meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome

Chairperson welcomed everyone to the meeting.

2. Roll Call

Chairperson Sandra Bigler, Justin Atkinson, Monte Bona was excused, Michael Hafen, Coleen Oltrogge was excused, Reed Thomas. Recorder Woodard. Others present: Terry Smith.

3. Approval of Agenda Items

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

4. Approval of Minutes

Motion to approve the minutes of July 12, 2011 with correction of Sam's name: Reed. Seconded by Justin. Question on the motion: All Aye.

5. Approval of Claims.

Motion to approve the claims in the amount of \$4,102.19: Reed. Seconded by Justin. Question on the motion Roll Call Vote. All Aye

6. Executive Director's Report

Monte was excused.

7. Chairman's Report

Chairperson Bigler gave no report.

8. Adjourn: 7:05.

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Jon Woodard - Secretary