

**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

Chairman Sandra Bigler was excused, Justin Atkinson, Monte Bona, Michael Hafen, Coleen Oltrogge, Reed Thomas. Recorder Woodard. Others present: Matt Draper, Sam Draper, Peter Hafen, Brenden Blackham, Brayden Robison, Mark Beck.

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 June 14, 2011, June 21, 2011 at 6:00, June 21, 2011 at 6:15, and June 21, 2011 at 7:00 as written: Coleen. Seconded by Mike. Question on the motion: All Aye.

5. Approval of Claims.

Motion to approve the claims in the amount of \$3741.75: Coleen. Seconded by Mike. Question on the motion Roll Call Vote. All Aye

6. Executive Director's Report

The executive committee met for 2 hours this morning. There were several main points they touched on.

The Wasatch Block building (AKA JC Penny building) was evaluated by several architects and engineers. They have come up with a feasible plan for an occupancy permit to be issued.

The CDRA budget was outlined. The tax increment will provide \$108k in income. The apartments also provide an income over the debt. The Centracom building brings in an equal amount to the debt on the building.

The executive committee approved going forward with a preliminary application to the Eccles foundation for a \$500k. grant to develop the area surrounding the arena into an area that would be used as an equestrian education center. This is very preliminary, so it may not work. If this worked, the arena and the surrounding area would be owned by the city, but entirely managed by an entity that would run the equestrian program.

The dedication of the library is scheduled for August 13. A plaque will be put up dedicating the library to Bob Graham. He was born in Fairview, and has served as the treasurer to the Eccles Foundation for many years. The Eccles foundation paid for much of the library renovation.

7. Chairman's Report

Chairperson Bigler was excused.

8. Adjourn: 7:15.

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Jon Woodard - Secretary