

Mt. Pleasant City Community Development and Renewal Agency
MINUTES
September 13, 2011
7:00 PM

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

1. Welcome

Executive Director welcomed everyone to the meeting.

2. Roll Call

Chairman Sandra Bigler was excused, Justin Atkinson arrived during the Executive Director's report, Monte Bona, Michael Hafen was excused, Coleen Oltrogge, Reed Thomas. Recorder Woodard. Others present: None.

3. Approval of Agenda Items

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

4. Approval of Minutes

Motion to approve the minutes of August 9, 2011 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 \$8,192.51: Coleen. Seconded by Reed. Question on the motion Roll Call Vote. All Aye

6. Executive Director's Report

This week we moved \$42,825 from the CDRA savings account to cover the Arena Bond. This leaves \$16,225 in the CDRA. The revenue in the CDRA account has accrued over the years from the rent the CDRA receives on the apartments.

Before March we should get about \$106k. from the tax increment for the CDRA. We will also receive \$20k. over the course of the year from the Wasatch Academy for rent on the Arena.

The Main Street committee met last week. They touched on 3 topics:

1) They are about ready to make a recommendation regarding zoning changes at the industrial park. They plan on recommending: a) Allow items to be kept outside that were manufactured at the facility, so long as they are not out there to be sold as if it were a sales lot. b) They were planning on forbidding the model Zip kit home from being kept at the industrial park. Monte encouraged them to reconsider on this as this is what they are manufacturing in the facility, and it is appropriate to have people be able to see what the company's product is. c) Allow storage units at the industrial park. Monte encouraged them to let Clint Draper know, because he has previously been denied for a request to allow storage units at the park.

2) Study of the issue of windmills in the city. They have tried approaching Jeff McDonald about getting the other experts he wanted to participate on the committee, but he has taken the position that the zoning rules would not be violated if he were to build a windmill.

3) Monte put in an application this week for a grant for the second phase of the arena. Because there would be no federal money, we would be left with more latitude on how we wanted to develop the arena. He acknowledged we have an agreement to maintain the name of the arena as the ConToy arena, but they will name the grounds/ outdoor portion of the facility after the Eccles.

7. Chairman's Report

Chairperson Bigler was excused.

8. Adjourn: 7:20.

Jon Woodard - Secretary