

1 **Mt. Pleasant City Community Development and Renewal Agency**

2 **MINUTES**
3 **March 9, 2010**
4 **7:00 PM**

5 The Mt. Pleasant City Community & Redevelopment Agency Board held a regular meeting on
6 March 9, 2010 at 7:00 p.m.. The meeting was held in the Council Chambers, 115 West Main, Mt.
7 Pleasant, Utah.:
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9 **1. Welcome**

10 The Chairman 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, Secretary
14 East

15 Others Present:
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17 **3. Approval of Agenda Items**

18 **Motion** to approve the agenda items: Coleen Second: Reed

19 Question on the Motion All Aye
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21 **4. Approval of Minutes**

22 **Motion** to approve the minutes of February 9, 2010: Mike Second: Coleen

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 \$202,557.93 : Coleen Second: Mike

27 Question on the Motion Roll Call Vote All Aye
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29 **6. Lease on Henderson Bldg.**

30 Monte asked the Secretary to discuss the lawsuit we have a stipulation from the Henderson attorney we are
31 waiting for the Judge to sign the order.

32 He then asked Steve Clark to do a presentation on the RFP for the Henderson Building since Steve Kunik is
33 the Main Street Chairman and he is the winning candidate to perform the work on the building and to put
34 his business in the bottom floor.

35 He has been told that is he can't perform the work he will have to eat the cost. He has to have a building
36 contractor to do the work. There has to be a licensed electrician, plumber etc. Steve is suggesting the we
37 extend the deadline for opening the business. It was in the RFP as July 1st and that is not reasonable at this
38 point in time.

39 Steve Kunik asked if he could just reassure the Mayor and Council that he wants that building restored. He
40 wants to save the Main Street buildings.

41 **Motion** to approve RFP that has been submitted by Steve Kunik of City Slickers and take the next step of
42 negotiating a lease: Coleen Second: Reed

43 Question on the Motion All Aye

44 Monte then asked Steve Kunik to report on the lease at the Depot. The lease with Evans Antiques will be
45 up January of 2011. Evans Antiques has not been fulfilling the terms of the lease and the board has decided
46 to amend the lease to only include the actual depot and the parking in front of the depot in their lease. The
47 Caboose and the log cabin will be separate. Caboose is paying \$100 a month for rent with credit being
48 given for all the work that they have put into the Caboose. Joan is ready to get started on the spinning
49 project in the log cabin and needs the Evans' stuff cleaned out of the cabin so she can get it cleaned and
50 ready to go.

51
52 **7. Executive Director's Report**

53 Monte gave a report on the grant that he has been working on for buildings within the CRDA boundaries.
54 We have been granted \$88,000 to do heating and lighting at the Rec Center and the Library. The State
55 Energy office has offered us more money if we can show the other buildings can have a significant energy
56 savings. We are working on a project to heat and cool the City Hall by zones like the Rec Center will be.
57 We also need to look at lights and windows for the Library.

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59 **8. Chairman's Report**

60 The Chairman commended Monte on this grant and for all of the work that he has done to
61 improve the City.

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63 **9. Adjourn 7:25 p.m.**

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Sally East, Secretary

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