

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

2 **Minutes**
3 **April 13, 2010**
4 **7:00 PM**

5 The Mt. Pleasant City Community & Redevelopment Agency Board held a regular meeting on
6 April 13, 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

11 **2. Roll Call**

12 Justin Atkinson, Monte Bona, Michael Hafen—excused, Coleen Oltrogge, Reed Thomas, Chairman Bigler,
13 Secretary East

14 Others Present: Whit Hill, Rick Goble, Thelma Howerton, Larry & Rhea Stewart, Linda Needham, Mr. &
15 Mrs Huntington, Dave MacKay, Youth City Council members,

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17 **3. Approval of Agenda Items**

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

Second: Coleen

19 Question on the Motion All Aye

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21 **4. Approval of Minutes**

22 **Motion** to approve the minutes of March 9, 2010: 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 for the period of March 5, 2010 to April 8, 2010, in the amount of

27 \$4,272.18: Coleen

Second: Reed

28 Question on the Motion Roll Call Vote All Aye

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30 **6. Executive Director's Report**

31 Monte reported on several projects that he is working on. He is wrapping up the documents so that we can
32 go to bid for renovation of the library. He has the funding in place along with heating/air conditioning
33 project at the Rec Center, Library and City Hall.

34 He has found problems in the CRDA apartments with termites. City Hall just had a similar problem. He
35 has one bid and asked the Secretary to get another bid.

36 The 4-plex across from the mortuary has been a source of problems in the past and he has received word
37 that the mortgage has been sold multiple times and is now in foreclosure. He has talked to the bank and
38 they are vacating all of the apartments and then will decide what needs to be done with the building.

39 He reported that one of the owners of a lot in the industrial park was killed on December 29th. We were just
40 notified of his death by his wife. She is going to have the building put up on the lot and then sell the lot.

41 He also gave an update on the lease on the depot. It will be rewritten on May 1st to make the depot, the
42 caboose and the log cabin separate leases. He asked what the council thought the rate should be for the
43 depot. The recorder responded \$400 a month.

44 The lady who wants to spin in the log cabin and provide visitor information wants to get started. She said
45 she doesn't need water, heat or lights but Monte will check with the power department to see what it would

46 take to run a line to the cabin.

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48 **7. Chairman's Report**

49 Nothing to report

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

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Sally East, Secretary

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