

Mt. Pleasant City Community Development and Renewal Agency
MINUTES
May 11, 2010
7:00 PM

The Mt. Pleasant City Community & Development Agency Board held a regular meeting on May 11, 2010 at 7:00 p.m.. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome

The Chairman welcomed everyone to the meeting.

2. Roll Call

Justin Atkinson, Monte Bona, Michael Hafen, Coleen Oltrogge, Reed Thomas, Chairman Bigler, Secretary East.

Others Present: Laurie Hansen, North Sanpete High School Students, Eric Probasco, Dave Mackay,

3. Approval of Agenda Items

Motion to approve the amended agenda as written: Coleen Second: Reed
Question on the Motion All Aye

4. Approval of Minutes

Motion to approve the minutes of April 13, 2010: Coleen Second: Justin
Question on the Motion All Aye

5. Approval of Claims

Motion to approve the claims in the amount of \$16,990.86: Mike Second: Coleen
Question on the Motion Roll Call Vote All Aye

6. Resolution 2010-02 Tentative Budget

The Mayor explained that this is the tentative budget as required by law. The final budget will be passed June 22nd, 2010.

Motion to adopt Resolution 2010-02 "A Resolution adopting the Tentative Budget for 2010-2011"
Coleen Second: Mike Question on the Motion Roll Call All Aye

7. Executive Director's Report

Monte explained some of the items included in the budget. He also gave an update on the savings for the payment on the arena that is due in October.

He then discussed the RFP bid opening for the energy grant. We have a bidder for the electrical and the HVAC. The issue we have now is how to find the money for the bills until we can get reimbursement.

8. Chairman's Report

The Chairman commended Reed on the fine Special Olympics Rodeo that was held at the arena a couple of weeks ago. She spent time talking to the Hansen Family that donated \$125,000 to the arena and she really enjoyed the day.

9. Adjourn 7:15 p.m.

Sally East, Secretary