

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

The Mt. Pleasant City Community Development & Renewal Agency Board held a regular meeting on December 13, 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

Chairperson Sandra Bigler, Justin Atkinson, Monte Bona, Michael Hafen excused, Coleen Oltrogge excused, Reed Thomas. Recorder Woodard. Others present: Peter Hafen, Jon Haderlie, Robin Coltharp.

3. Approval of Agenda Items

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

4. Approval of Minutes

Motion to approve the minutes of November 8, 2011 as written: Reed.

Seconded by Justin. Question on the motion: All Aye.

5. Approval of Claims.

The chair points out the RDA and the city are combined on this sheet. The RDA claims have stars by them, and the total for the RDA is written in on the bottom.

Monte points out the \$21,400 is pass through funds that were used for making a demonstration for the National Forest Service. The \$15,000 was also pass through funds that were associated with a Wasatch project.

Motion to approve the claims in the amount of \$36,437.62 for 11/3 – 11/17: Justin. Seconded by Reed. Question on the motion Roll Call Vote. All Aye

Monte points out the \$106,129 were pass through funds.

Motion to approve the claims in the amount of \$108,810.02 for 11/18 – 12/8: Reed. Seconded by Justin. Question on the motion Roll Call Vote. All Aye

6. Executive Director's Report

The Main Street Committee met this morning. The CDBG grant will require a 50% match. We will have a public hearing on December 29th at 1:00 to discuss the CDBG grant, and solicit options for how the funds might be used. One option is to use the money for more low income housing.

Monte tried to pave the way for us to obtain CDBG funds to replace the sidewalks on Main Street. He had matching funds set up. Unfortunately, the CDBG would only allow the funds to be used for properties owned by people in the lowest 20% of income. It would be impractical to spot mend sidewalks throughout the city based on income levels, so this will not be feasible.

The council briefly discusses other ways of trying to fix the sidewalks, such as using BC road funds, the highway tax money, or enterprise funds. There does not appear to be any feasible way of using these funds to fix the sidewalks. Monte explains it would cost \$100,000 to fix the sidewalks on Main Street.

7. Chair's Report

Chairperson Bigler had no report.

8. Adjourn: 7:15.

Jon Woodard - Secretary