

**Mt. Pleasant City Community Development and Renewal Agency**  
**MINUTES**  
**June 21, 2011**  
**7:00 PM**

The Mt. Pleasant City Community Development and Renewal Agency Board held a special meeting on June 21, 2011 at 7:02 PM. The Meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome

Chairperson Bigler welcomed everyone to the meeting.

2. Roll Call

Chairman Sandra Bigler, Justin Atkinson was excused, Monte Bona, Michael Hafen, Coleen Oltrogge, Reed Thomas. Recorder Woodard. Others present: Richard Anderson.

3. Approval of Agenda Items

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

4. Approval of 2010-2011 Budget Amendments.

Motion to approve the resolution 2011-02 with correction of CDRA as opposed to CRDA: Monte. Seconded by Reed. Question on the motion: All Aye.

5. Approval of 2011-2012 Budget.

Motion to approve resolution 2011-03 with the correction of CDRA as opposed to CRDA: Monte. Seconded by Reed. Question on the motion: All Aye

6. Adjourn: 7:10.

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Jon Woodard - Secretary