

**Mt. Pleasant City Community Development and Renewal Agency**  
**MINUTES**  
**June 12, 2012**  
**7:00 P.M.**

The Mt. Pleasant City Community Development & Renewal Agency Board held a special meeting on June 12, 2012 at 7:00 P.M. 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

Chairperson Sandra Bigler, Justin Atkinson was excused, Monte Bona Director, Jeff McDonald, Coleen Oltrogge was excused, Ann Deuel. Recorder Jon Woodard. Others present: Harry Hansen.

3. Approval of Agenda Items

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

4. Approval of Minutes.

Motion to approve the CDRA minutes dated May 8, 2012: Ann. Seconded by Ann. Question on the Motion. All Aye.

5. Approval of Claims.

Jeff asks about the charges to the city on the RDA account. Jon says he thinks the Apartment 5 charges for \$312 and \$31.02 is for after Tim left and the city cleaned the apartment, the 6\$.13 water charge is for the water used over the flat rate at the apartments because the city uses the water for watering, and the other two charges are for the Wasatch Block building utilities. Jon explains these are separate checking accounts, so we have to do physical transfers of the money. Jeff is concerned nobody can say they are certain what these charges are.

Motion to approve the claims in the amount of \$4,488.43 for 5/3-6/7 with the understanding the Treasurer and Recorder double check those claims tomorrow: Monte. Seconded by Jeff. Question on the Motion. Roll Call Vote. All Aye.

6. Executive Director's Report.

Monte says the Executive Committee met this morning and they discussed the budget for this year, and put together a strategy for fundraising.

7. Chairperson's report.

Chairperson Bigler acknowledges the work Monte has done with the Mormon Heritage Area, and the work he has done for the Arena. She points out the Deseret News article for today that praises the history tour that Monte helped put together, and the pictures of the Contoy Arena that are in the paper.

Monte points out the History Channel, AAA, American Roads, and the Deseret News were all involved in the tour. Monte points out there are 47 National Heritage Areas. Most have incurred about \$323k. to prepare a management plan, and ours only cost \$60k. Also, ours was recently ranked #3 in the nation.

8. Adjourn: 7:12.

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Jon Woodard - Secretary