Mt. Pleasant City Community Development and Renewal Agency
MINUTES
December 20, 2013
10:30 A.M.
SPECIAL MEETING

Mt. Pleasant City Community Development and Renewal Agency Board held a regular meeting December 20, 2013 at 11:00 a.m. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome
Execute Director: Monte Bona

2. Roll Call.
Monte Bona, Justin Atkinson by telephone, Coleen Oltrogge, Sandra Bigler, absent; Ann Deuel, absent; Jeff McDonald, absent; and Recorder, Jane Banks. Others in attendance: Dave Oxman, Robert and JaNeel Franson, David H. Blackham, Corey Shock, Steve Clark, Mary Murphey and Jon Haderlie. The chairman will be at the meeting in about 10 minutes and then we will move forward with the remaining agenda items.

3. Approval of Agenda Items
Motion to approve the agenda with item: Coleen Second: Monte
All Aye

4. Approval of Claims:
Motion to approve the Invoice Register for the CDRA of December 7, 2013 to December 16, 2013 of $76,831.19: Coleen. Second: Monte.
All Aye

5. Executive Director's Report:
Monte Bona gave the annual report of the Community Development and Renewal Agency. We are continuing to develop the Industrial Park, the Equestrian Center and the Wasatch Block Building.

The Equestrian Center facility is owned by the Local Building Authority and leased to the CDRA.

Main Street development includes our continuing to work with the UDOT for angle parking on there.

Carnegie Library was last years report but carried over to this year. We are continuing to work with the Church on the land that they own. The Carnegie Library was done with a combination of grants from US Department of Energy and Utah Department of State History and $50,000 from Rural Development and $75,000 from the Eccles Foundation.

6. Adjourn: 11:20.

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Jane Banks, Recorder