

**MT. PLEASANT CITY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MINUTES**

September 23, 2014

12:45 P.M.

SPECIAL MEETING

Mt. Pleasant City Community Development and Renewal Agency Board
held a special meeting

September 23, 2014 at 12:45 p.m.

The meeting was held in the Council Chambers,
115 West Main, Mt. Pleasant, Utah.

1. **Welcome:**

David H. Blackham, Chairperson

2. **Roll Call:**

Monte Bona; Justin Atkinson, by telephone; Ann Deuel, excused; David H. Blackham; Jeff McDonald; Kevin Stallings, absent and Secretary, Jane Banks. Others in attendance: Kendall Smith and Cameron Parry.

3. **Approval of Agenda Items:**

Motion was made by Jeff McDonald to approve agenda for CDRA special meeting September 23, 2014. 2nd by Monte Bona. All aye. Motion carried.

4. **Claims:**

Jeff McDonald made a motion to approve Claims for the CDRA from 9/8/2014 to 9/18/2014 in the amount of \$5,475.03. 2nd by Monte Bona

Roll call: Monte Bona – yes; Justin Atkinson – yes; Ann Deuel – excused; and Kevin Stallings – absent. Jeff McDonald – yes. Motion carried.

6. **Executive Directors Report:**

No report at this time.

7. **Chairperson's Report:**

Mayor Blackham mentioned the new sign out at the Contoy Arena and how nice it looks.

8. **Adjourn:** 12:48 p.m.

Jane Banks - Secretary