

## Mt. Pleasant City Community Renewal and Development Agency

### Minutes June 8, 2010 7:00 PM

The Mt. Pleasant City Community & Redevelopment Agency Board held a regular meeting on May 11, 2010 at 7:00 p.m.. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.:

#### 1. **Welcome**

The Chairman welcomed everyone to the meeting.

#### 2. **Roll Call**

Justin Atkinson, Monte Bona, Michael Hafen, Coleen Oltrogge, Reed Thomas, Chairman Bigler, Secretary East

Others Present: Eric Probasco, Dave MacKay, Steve Kunik

#### 3. **Approval of Agenda Items**

**Motion** to approve the agenda as written: Coleen

Second: Reed

Question on the Motion All Aye

#### 4. **Approval of Minutes**

**Motion** to approve the minutes of May 11, 2010: Coleen

Second: Reed

Question on the Motion All Aye

#### 5. **Approval of Claims**

**Motion** to approve the claims in the amount of \$1,971.04: Mike Second: Reed

Question on the Motion Roll Call Vote All Aye

#### 6. **Executive Director's Report**

Gave an update on the Main Street meeting. He also talked about the new committees that have been created for the arena. The Arapeen Group has been disbanded and the Steering Committee made up of Monte Bona, Reed Thomas and Steve Clark will oversee the arena. There are several other committees in place to help with events etc. He told the board that they have about \$42,000 of the loan payment that is due in September. The board will include members of the rodeo committee from the outdoor arena. Discussed the trees on Main Street. Monte wondered if we could take them all out. Steve Kunik said the problem is that they are not being watered correctly they are only getting surface water. It needs to go down 3 ½ to 4 ½ feet in order to water the roots and keep them from pushing up the sidewalk.

#### 7. **Chairman's Report**

She had nothing.

#### 8. **Adjourn 7:20 p.m.**

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Sally East, Secretary