Mt. Pleasant

Community Development and Renewal Agency

Minutes
Mount Pleasant CDRA

9th January 2024
6:00 p.m.
Regular Meeting

Executive Director: Monte Bona
Chairperson: Mike Olsen
Board Members: Paul Madsen, Lynn Beesley, Russell Keisel, Rondy Black, and Cade Beck
Secretary: Natalie Crosby

The Mt. Pleasant City Community Development & Renewal Agency Board held a Regular Meeting on January 9, 2024, at 6:00 p.m. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. **Welcome –** *Chairperson*

2. **Roll Call –** *Secretary*

3. ***Present: D. Lynn Beesley, Paul C. Madsen, Michael T. Olsen (Not voting), Russell G. Keisel, Rondy G. Black, Cade Beck.***

   Others in Attendance:

Jack Widdison	**Pam Stoker**	**Mark Beck**
Gaylynn Widdison	**Joyce Turner**	**Laura Beck**
Justin Atkinson	**Rick Allred**	**Eva Jane Beesley**
Claudia Jarrett	**Harriett Jorgensen**	**Lois Tucker**
Shane Ward	**Rebecca Beck**	**Matt Sorensen**
Kaelyn Sorensen	**Jackson Lambrie**	**Cherrie Servey**
Jim Bean	**Gary Arnoldson**	

4. **Approval of Minutes –** *Chairperson*

   December 12, 2023, Regular CDRA Meeting held at 6:00pm.

   Motion: , **Action:** To Approve, **Moved by** Rondy G. Black, **Seconded by** D. Lynn Beesley.

   It was mentioned by audience member Claudia Jarrett that the Councilmembers had not been sworn in and should not be voting until doing so. It was decided that we would close the meeting and reopen after the regular city council meeting to approve the claims.

5. **CDRA Executive Director Report**
   Monte Bona presented a copy of the Main Street Committee Meeting Agenda dated January 9th, 2024. It listed the projects for the RDA. Monte discussed the grants that they are going to try for to help complete the street scape project.

6. **CDRA Chairperson Report-** Skipped

7. **Discussion/Action:** *Cleone Peterson Eccles Equestrian Center*

Dave Oxman discussed that the city had received $300,000 on the grant to move the rodeo grounds to the Cleone Peterson Eccles Equestrian Center (Contoy Arena). Phase 1 for the grant would have to be completed by October - November 2024 if we choose to accept the grant.

Justin Atkinson gave a brief description on how the numbers of the total cost of 1.3 million came about to move the outdoor arena.

Jack Widdison discussed how the project should be completed. Drainage would be the first issue on the 5-acre parcel that is projected for the site. Jack talked with a construction company in Coalville. Site preparation would be about $60,000 that would include grading, drainage, and mapping. 28 hundred yards of sand would be needed to fill the hole back up. Cost would be about $10,000 dollars. Jack would like to use panels to start fencing off the 5 acres. 150 12-foot panels would be approximately $44,850.00. To complete the site preparation in total it would cost $134,346.00. Jack feels that it would give a good start to the project. He also wanted to recommend we purchase new bleachers and not try to move the existing bleachers.

There was some discussion on the changes the county is making with their rodeo grounds.

Mayor Olsen wanted to know if panels would be just as expensive as a fence. Jack stated the panels could be reused.

Motion: Will regroup after city council vote. , Action: Adjourn, Moved by Paul C. Madsen, Seconded by Rondy G. Black.

Motion passed unanimously.

8. Adjourn

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Reopened meeting to approve claims.

1. **Approval of Claims –** *Chairperson*

   Invoice Register dated 12/12/2023 to 01/05/2024 in the amount of $65,728.40.

   Need to move line item for $17,677.00 to Trails and not parks per Monte Bona.

   Motion: , **Action:** To Approve, **Moved by** Cade Beck, **Seconded by** D. Lynn Beesley.

   Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

   Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Rondy G. Black, Cade Beck.

2. **Re-Adjourn Meeting.**

   Motion: , **Action:** To Adjourn, **Moved by** Russell Kiesel, **Seconded by** Cade Beck.

Natalie Crosby

Natalie Crosby
Secretary