

Minutes
Mount Pleasant CDRA
7th February 2024
3:30 p.m.
GOEO 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 special Meeting on February 7, 2024, at 3:30 p.m. The meeting will be held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome – Chairperson

2. Review of contract and project – Dave Oxman

Dave Oxman Came forward and announced that The City has signed a grant agreement with the State of Utah. The Award amount is \$300,000 which is half the amount that was requested. As such, the scope of work has been split into 2 phases, and the Governors office was enthusiastic that the City should apply again next cycle, providing it has been far enough along in this first phase to qualify.

Dave also went over the scope of work, and that Bidding procedures need to be followed. He also requested Jack to keep track of how many jobs were being created with contractors as a result of this project, as that information will be beneficially in the next application.

3. Overview of Cleone Peterson Eccels Equestrian Center Funding, including a grant from the Mormon Pioneer National Heritage Area in conjunction with George S. and Dolores Dore' Eccles Foundation – Monte Bona

Monte told the Board that an application has been put into the George S. and Dolores Dore' Eccles Foundation, and that he was optimistic that the foundation would match the Mormon Pioneer National Heritage Areas amount of \$62,500 for a project total of \$600,000

4. Update on planning and implementation – Jack Widdison

Jack Widdison the Manager of the Cleone Peterson Eccels Equestrian Center handed out his plans for the arena facility. A lot of points were discussed, such as the drainage plan, and whether an Engineering firm (Sunrise) should be used. Jack has had a lot of problems at the Indoor Arena because a lot of pens at times are prone to being flooded.

It was left of that next week a team would meet onsite and stake out the area proposed for the new arena facility. Also the Bidding process needs to be followed.

Mt. Pleasant



Community Development and Renewal Agency

Minutes
Mount Pleasant CDRA

7th February 2024

3:30 p.m.

GOEO Meeting

Executive Director: Monte Bona

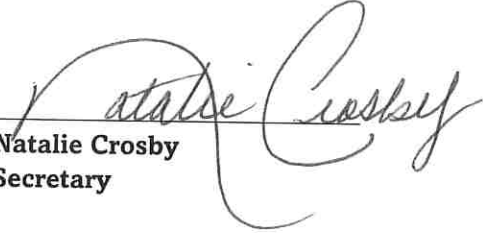
Chairperson: Mike Olsen

Board Members: Paul Madsen, Lynn Beesley, Russell Keisel,
Rondy Black, and Cade Beck

Secretary: Natalie Crosby

5. General Discussion on Project.

Topic 4 and 5 blended into each other.


Natalie Crosby
Secretary