

**Pleasant Grove City
Redevelopment Agency Meeting Minutes
June 20, 2023**

Chair: Guy L. Fugal

Board Members: Dianna Andersen
Brent Bullock
Eric Jensen
Cyd LeMone
Todd Williams

Staff Present: Scott Darrington, City Administrator
Tina Petersen, City Attorney
Kathy Kresser, City Recorder

The Redevelopment Agency and staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

1) ADJOURN AS THE PLEASANT GROVE CITY COUNCIL.

ACTION: Council Member Williams moved to ADJOURN the Pleasant Grove City Council Meeting. Council Member Bullock seconded the motion. City Council Member vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. Motion carried unanimously.

2) CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY ("RDA").

ACTION: Board Member Williams moved to CONVENE as the Pleasant Grove Redevelopment Agency ("RDA"). Board Member Bullock seconded the motion. Board Member vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. Motion carried unanimously.

A. Public Hearing to Consider for Adoption a Resolution (2023-02RDA) Approving and Adopting the Pleasant Grove City Redevelopment Agency ("RDA") Fiscal Year 2023/2024 Budget and Providing an Effective Date. *Presenter: Director Roy.*

Director Roy reported that the budget for the RDA needed to be adopted before June 30, 2023. She explained that there were collections for the Hammond Project. Work would need to take place with the Consultant and other agencies to determine what would be done with those funds. As for Grove Tower, that had two increments, and the 1300 West CDA was the doTERRA project. She noted that the budget information was included in the Meeting Materials Packet for review.

Mayor Fugal opened the public hearing. There were no comments. The public hearing was closed.

ACTION: Board Member Williams moved to ADOPT a Resolution (2023-02RDA) Approving and Adopting the Pleasant Grove City Redevelopment Agency ("RDA") Fiscal Year 2023/2024 Budget providing an effective date. Board Member Jensen seconded the motion. Board Member vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. Motion carried unanimously.

B. Review and Approve the May 2, 2023, Meeting Minutes.

ACTION: Board Member Williams moved to APPROVE the May 2, 2023, Meeting Minutes. Board Member LeMone seconded the motion. Board Member vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. Motion carried unanimously.

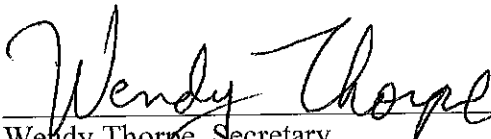
3) ADJOURN AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY ("RDA") AND RECONVENE AS THE PLEASANT GROVE CITY COUNCIL.

The Pleasant Grove City RDA adjourned and the Pleasant Grove City Council reconvened.

4) ADJOURN.

ACTION: At 7:35 p.m. Council Member Williams moved to ADJOURN the City Council Meeting. Council Member Andersen seconded the motion. City Council Member vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. Motion carried unanimously.

The Redevelopment Agency Minutes of June 20, 2023, were approved by the City Council on May 7, 2024.


Wendy Thorpe, Secretary
City Recorder
(Exhibits are in the Recorder's office.)