

**Pleasant Grove City
Redevelopment Agency
Tuesday, May 7, 2024
6:00 p.m.**

Chair: Guy L. Fugal

Board Members: Eric Jensen
Cyd LeMone
Steve Rogers
Todd Williams

Staff Present: Scott Darrington, City Administrator
Deon Giles, Parks Director
Wendy Thorpe, City Recorder
Drew Engemann, Fire Chief
Neal Winterton, Public Works Director
Kyler Brower, Assistant to the City Administrator
Keldon Brown, Police Chief
David Packard, Human Resources Director
Megan Zollinger, Recreation Director
Daniel Cardenas, Community Development Director
Amber Ard, Library

Excused: Dianna Andersen, City Council Member
Tina Petersen, City Attorney
Sheri Britsch, Library and Arts Director

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

1. Convene as the Pleasant Grove City Redevelopment Agency (“RDA”)

Chair, Guy L. Fugal called the Redevelopment Agency meeting to order at 6:50 p.m.

2. To Consider for Adoption of a Resolution (2024-01RDA) Adopting the Redevelopment Agency (RDA) Tentative Budget for FY2024-2025. *Presenter: Director Roy*

Finance Director, Denise Roy, presented the Resolution and stated that this is a one-page budget that includes the areas in the Tax Increment. Specifically referenced are the Grove Towers and 1500 West, which include doTERRA and the CDA. It used to be called the Hammond Project. Property tax revenue is received and paid out based on the agreements that are in place with those agencies.

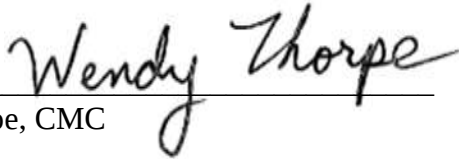
ACTION: Board Member Jensen moved to ADOPT Resolution 2024-01RDA Adopting the Redevelopment Agency (“RDA”) Tentative Budget for FY 2024-2025. Board Member Williams seconded the motion. The motion carried unanimously with Board Members Jensen, Williams, LeMone, and Rogers voting “Yes”. The motion passed unanimously.

3. Review and Approve the Minutes for the June 20, 2023 Meeting.

ACTION: Board Member Jensen Moved to APPROVE the minutes of the June 20, 2023, Meeting. Board Member Williams seconded the motion. The motion carried unanimously with Board Members Rogers, Jensen, LeMone, and Williams voting “Yes.”

4. ADJOURN.

ACTION: At 6:54 PM Board Member Williams moved to ADJOURN the RDA Meeting. Board Member LeMone seconded the motion. The motion carried unanimously with Board Members Rogers, Jensen, LeMone, and Williams voting “Yes”.

A handwritten signature in black ink that reads "Wendy Thorpe". The signature is written in a cursive style and is positioned above a horizontal line.

Wendy Thorpe, CMC
Secretary

(Exhibits are in the Recorder's office.)