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.

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1. <u>Convene as the Pleasant Grove City Redevelopment Agency ("RDA")</u>

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 Wiliams 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".

Wendy Thorpe

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