



Special Meeting Minutes ***Mount Pleasant CDRA***

28th May 2024

6:25 p.m.

Special 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 will hold a Special Meeting on May 28th, 2024, at 6:25 p.m. The meeting will be held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome – Chairperson

2. Roll Call – Secretary

Roll Call.

Present: D. Lynn Beesley, Michael T. Olsen (Not voting), Russell G. Keisel, Rondy G. Black, Cade A. Beck.

Excused: Paul C. Madsen.

3. Approval of Resolution # 2024-01 Adopting the 2024-2025 Tentative Budget

Motion: Fix typo on 3rd WHEREAS, **Action:** To Approve, Moved by Cade A. Beck, Seconded by Russell G. Keisel.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: D. Lynn Beesley, Russell G. Keisel, Rondy G. Black, Cade A. Beck.

Excused: Paul C. Madsen.

4. Adjourn

Motion: **Action:** Adjourn, Moved by Rondy G. Black, Seconded by Cade A. Beck.

Motion passed unanimously.

Natalie Crosby
Secretary