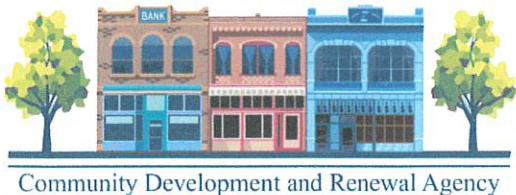


## Mt. Pleasant



Community Development and Renewal Agency

## Minutes

### Mount Pleasant CDRA

December 10<sup>th</sup>, 2024

6:00 p.m.

#### Regular 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 Regular Meeting on December 10<sup>th</sup>, 2024, at 6:00 p.m. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

#### 1. Welcome – *Chairperson*

#### 2. Roll Call – *Secretary*

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

#### 3. Approval of Minutes – *Chairperson*

November 12<sup>th</sup>, 2024 Regular CDRA Meeting held at 6:00 p.m.

**Motion: Action:** To Approve, **moved by** Paul C. Madsen, **Seconded by** Russell G. Keisel

The motion passed unanimously.

#### 4. Approval of Claims – *Chairperson*

Invoice Register dated November 1<sup>st</sup>, 2024, to November 30<sup>th</sup>, 2024 in the amount of \$71,692.76

**Motion: Action:** To Approve, **moved by** Cade A. Beck, **Seconded by** Rondy G. Black

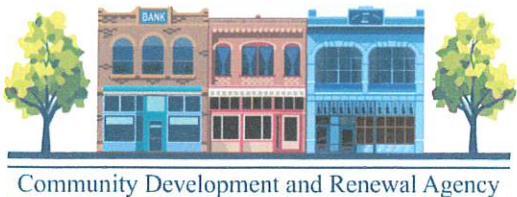
**Roll Call Vote:** D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Rondy G. Black, Cade Beck.

#### 5. CDRA Executive Director Report

##### Projects Report:

- The Main Street Committee plans to apply for a CLG Grant and discussed potential projects to be funded by the grant.
- The Heritage Area contributed \$67,500 to help save the Craighead building at Wasatch Academy.
- Mayor Olsen suggested submitting a grant application for improvements to roofs at both the Recreation Center and City Hall. Monte Bona will ensure these projects are considered.

## Mt. Pleasant



## Minutes

### Mount Pleasant CDRA

December 10<sup>th</sup>, 2024

6:00 p.m.

#### Regular Meeting

Executive Director: Monte Bona

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Board Members: Paul Madsen, Lynn Beesley, Russell Kiesel,

Rondy Black, and Cade Beck

Secretary: Natalie Crosby

#### Special Projects Recap:

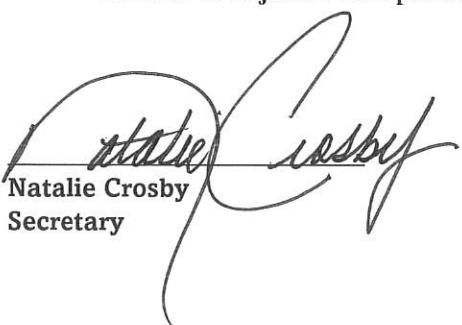
- Paul Madsen provided a summary of the special projects he has completed through the RDA. He shared that he was originally hired to work on special projects under Mayor Dan Anderson and outlined several initiatives he has managed, emphasizing the cost savings these projects brought to the city.
- Monte Bona requested an update from Paul on his work at the arena, noting that the Heritage Area provided a grant to facilitate the relocation of bleachers. Paul's efforts to pick up and deliver the bleachers significantly reduced the costs for this project.
- Monte also asked Justin Atkinson to specify the savings achieved from Paul's work at the park and suggested that Paul might be needed for upcoming trail projects, depending on bid results.
- Monte asked the board if they would like to continue using Paul for "special projects."

#### Discussion Points:

- The board debated whether Paul's involvement in these projects has resulted in measurable savings for the city.
- It was suggested that future projects be put out for bid to evaluate potential cost differences and ensure transparency.

#### 6. Adjourn

Motion to adjourn 6:41 pm moved Russell G. Kiesel by Seconded by Cade A. Beck.



Natalie Crosby  
Secretary