Pleasant Grove City
Redevelopment Agency
Meeting Minutes
May 06, 2025

Chair:	Guy L. Fugal
Board Members:	Steve Rogers Eric Jensen Cyd LeMone Todd Williams
Staff Present:	Scott Darrington, City Administrator Tina Petersen, City Attorney Daniel Cardenas, Community Development Director Deon Giles, Parks Director Neal Winterton, Public Works Director Wendy Thorpe, City Recorder Keldon Brown, Police Chief Denise Roy, Finance Director Drew Engemann, Fire Chief Megan Zollinger, Recreation Director David Packard, Human Resource Director Sheri Britsch, Library & Arts Director Sierra Pierson, Assistant to the City Administrator
Excused:	Dianna Andersen, Council Member

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

---

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

Chair Guy L. Fugal called the meeting to order at 7:07 p.m.

2. To Consider for Adoption a Resolution (2025-01RDA) Adopting the Redevelopment Agency (RDA) Tentative Budget for FY2025-2026. ***Presenter: Director Roy***

Finance Director, Denise Roy, presented the tentative budget. She stated the RDA fund collected tax increment revenues for various City projects such as the Gateway project, Grove Tower and 1300 West/doTERRA. The RDA agreements with them require budget adoption. When tax increment revenue has been received from Utah County, for property tax, the amounts would be paid to the entities.

ACTION: Board Member LeMone moved to ADOPT Resolution 2025-01RDA adopting the Redevelopment Agency (RDA) Tentative Budget for FY2025-2026. Board Member Jensen seconded the motion. RDA Board Members Vote: vote: Dianna Andersen, Not present; Steve Rogers, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. Motion carried unanimously.

3 Review and approve the Minutes for the June 24, 2025 meeting.

ACTION: Board Member Jensen moved to APPROVE the minutes of the June 24, 2025, Meeting. Board Member Wiliams seconded the motion. RDA Board Members Vote: Dianna Andersen, Not present; Steve Rogers, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. Motion carried unanimously.

4. Adjourn

ACTION: At 7:10 p.m. Board Member Jensen moved to ADJOURN the RDA Meeting. Board Member Williams seconded the motion. RDA Board Members Vote: Dianna Andersen, absent; Steve Rogers, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. Motion carried unanimously.

Wendy Thorpe

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