

**Pleasant Grove City
Pleasant Grove City Local Building Authority
Meeting Minutes
May 6, 2025**

Chair: Guy Fugal

Trustees: Cyd LeMone
Todd Williams
Eric Jensen
Steve Rogers

Staff Present: Scott Darrington, City Administrator
Daniel Cardenas, Community Development Director
Deon Giles, Parks Director
Tina Petersen, City Attorney
Wendy Thorpe, City Recorder
Keldon Brown, Police Chief
Denise Roy, Finance Director
Drew Engemann, Fire Chief
Sheri Britsch, Library and Arts Director
Megan Zollinger, Recreation Director
Neal Winterton, Public Works Director
David Packard, Human Resource Director
Sierra Pierson, Assistant to the City Administrator

Excused: Dianna Andersen, Trustee

The Local Building Authority and staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

1. Convene as the Local Building Authority of Pleasant Grove City.

Chair Fugal called the meeting to order at 7:05 p.m.

2. To consider for adoption a Resolution (2025-01LBA) adopting the Local Building Authority (LBA) tentative budget for FY2025-2026. *Presenter: Director Roy.*

Director Roy presented. She stated this fund would receive lease moneys from The Ruth Theater proceeds. In turn, the 2022A LBA bond would be paid. Budget adoption was required to be able to pay that principle and interest.

ACTION: Trustee Jensen moved to ADOPT Resolution (2025-01LBA) of the Local Building Authority of the City of Pleasant Grove, Utah Corporation, adopting the tentative budget for FY2025-2026. Trustee Williams seconded the motion. Vote on motion: Trustee LeMone-Yes;

Trustee Jensen-Yes; Trustee Rogers-Yes; Trustee Andersen-Not present; and Trustee Williams. The motion carried unanimously.

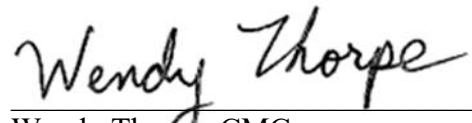
3 Review and approve the Minutes for the June 24, 2024 meeting.

ACTION: Trustee Jensen moved to APPROVE the minutes of the June 24, 2024 meeting. Trustee Rogers seconded the motion. Vote on motion: Trustee LeMone-Yes; Trustee Jensen-Yes; Trustee Bullock-Yes; Trustee Andersen-Not present. The motion carried unanimously.

4. Adjourn

ACTION: At 7:07 p.m. Trustee Jensen moved to ADJOURN the Local Building Authority Meeting. Trustee LeMone seconded the motion. Vote on motion: Trustee LeMone-Yes; Trustee Jensen-Yes; Trustee Rogers-Yes; Trustee Andersen-Not present; and Trustee Williams. The motion carried unanimously.

The Local Building Authority minutes of May 6, 2025, were approved by the Board on June 24, 2025.



Wendy Thorpe, CMC
Secretary

(Exhibits are in the Recorder's office)