



**NOTICE OF MEETING
OF THE PLEASANT GROVE CITY
REDEVELOPMENT AGENCY (RDA)**

Notice is hereby given that the Pleasant Grove City Redevelopment Agency (RDA) will hold a public meeting on Tuesday, May 5, 2026 at 6:00 p.m. or as soon as possible thereafter, in the Community Room at 108 S 100 E, Pleasant Grove, Utah, immediately following the City Council meeting. This is a public meeting and anyone interested is invited to attend.

AGENDA

1. Convene as the Pleasant Grove City Redevelopment Agency.
2. To consider for adoption a Resolution (2026-01RDA) adopting the Redevelopment Agency (RDA) Tentative Budget for FY2026-2027. *Presenter: Director Roy*
3. Review and Approve the June 24, 2025 meeting minutes.
4. Adjourn.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits (City Hall, Library, and Community Room). Agenda also posted on State (<http://pmn.utah.gov>) and City websites (www.plgrove.org)

Posted by: /s/ Wendy Thorpe, City Recorder

Date: May 1, 2026

Time: 1:00 p.m.

*NOTE: In accordance with the Americans with Disabilities Act, Pleasant Grove City will make reasonable accommodation for participation in the meeting. Request assistance by contacting Pleasant Grove City at (801) 785-5045, at least 48 hours prior to the meeting.

RESOLUTION NO. 2026-01RDA

A RESOLUTION OF THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY (RDA) ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2026 AND ENDING JUNE 30, 2027 AND PROVIDE FOR AN EFFECTIVE DATE.

WHEREAS, as required by law, a tentative budget was submitted to the Pleasant Grove Redevelopment Agency (RDA) by the first meeting in May 2026 and

WHEREAS, it is the intent and desire of Pleasant Grove Redevelopment Agency (RDA) to comply with all applicable State and local laws regarding budgetary procedures; and

WHEREAS, the tentative budget was prepared in accordance with the *Uniform Fiscal Procedures Act*; and;

WHEREAS, on May 5, 2026 the Pleasant Grove City Redevelopment Agency (RDA) held a public meeting to review, consider, and revise the tentative budget according to the needs and benefit of the Agency; and

WHEREAS, according to the *Uniform Fiscal Procedures Act* a public hearing must be held to receive public comment on the Agency's budget.

NOW, THEREFORE, BE IT RESOLVED that the Pleasant Grove City Redevelopment Agency (RDA) does adopt the proposed Tentative 2026-2027 Fiscal Year budget, attached hereto as Exhibit "A" and set **June 2, 2026** as the date to hold a public hearing for the purpose of receiving public comment on the City's final budget.

PASSED AND ADOPTED BY THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY, this 5th day of May 2026.

Eric Jensen, Chair

ATTEST:

(SEAL)

Wendy Thorpe, Secretary

Motion: Board Member _____

Second: Board Member _____

<u>ROLL CALL</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Chair Eric Jensen	_____	_____	_____
Dianna Andersen	_____	_____	_____
Steve Rogers	_____	_____	_____
Dustin Phillips	_____	_____	_____
Cyd LeMone	_____	_____	_____
Todd Williams	_____	_____	_____

Pleasant Grove Redevelopment Agency

Special Revenue Fund

	Actual- 2025	Beginning FY 2026 Budget	Amended FY 2026 Budget	Estimated Actual Expenditures	Adopted FY 2027 Budget
Revenues					
Gateway Project					
Property Tax Revenue	-	-	-	-	-
Tax Increment Revenue	1,398,041	600,000	600,000	-	1,400,000
Grove Tower					
Tax Increment Revenue CDA1	207,725	210,000	210,000	-	210,000
Tax Increment Revenue CDA2	140,666	150,000	150,000	-	150,000
1300 West CDA					
Tax Increment Revenue	457,090	515,000	515,000	-	515,000
Miscellaneous Revenue	-	-	-	-	-
Total Revenues	2,203,522	1,475,000	1,475,000	-	2,275,000
Expenditures					
Gateway Project					
Operating Expenditures	-	600,000	600,000	-	1,400,000
Professional Services	-	-	-	-	-
Grove Tower					
Operating Expenditures	304,842	360,000	360,000	-	360,000
1300 West CDA					
Operating Expenditures	434,235	515,000	515,000	-	515,000
Other Operating Expenitures	4,750	-	-	-	-
Total Expenditures	743,827	1,475,000	1,475,000	-	2,275,000
Transfers in/(Out)					
Transfer to General Fund	-	-	-	-	-
Total Transfers	-	-	-	-	-
Contribution to/(Use of) FB	1,459,695	-	-	-	-
Beginning Fund Balance	4,761,339	6,221,033	6,221,033	6,221,033	6,221,033
Ending Fund Balance	6,221,033	6,221,033	6,221,033	6,221,033	6,221,033

**Pleasant Grove City
Redevelopment Agency Meeting Minutes
June 24, 2025**

Chair: Guy L. Fugal

Board Members: Dianna Andersen
Steve Rogers
Eric Jensen
Cyd LeMone
Todd Williams

Staff Present: Staff Present:
Scott Darrington, City Administrator
Tina Petersen, City Attorney
Denise Roy, Finance Director
Wendy Thorpe, City Recorder
Drew Engemann, Fire Chief
Stacy Martineau, Library
Sierra Pierson, Assistant to the City Administrator
Daniel Cardenas, Community Development Director
Neal Winterton, Public Works Director
David Packard, HR Director
Kacia Watson, Intern
Megan Zollinger, Recreation Director
Deon Giles, Parks Director

Excused: Sheri Britsch, Library & Arts Director

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

1) **CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY (“RDA”).**

Chair Fugal called the meeting to order at 7:06 p.m.

- A. **Public Hearing To Consider for Adoption a Resolution (2025-02RDA) Approving and Adopting the Pleasant Grove City Redevelopment Agency (“RDA”) Fiscal Year 2025/2026 Budget and Providing an Effective Date. *Presenter: Director Roy.***

Director Roy presented the item, highlighting the three contracts for the Gateway, Grove Tower and 1300 West. No changes have been made since the last meeting.

Chair Fugal opened the Public Hearing.

No comments offered.

The Public Hearing was closed.

ACTION: Board Member Jensen moved to APPROVE the Resolution. Board Member Williams seconded the motion. Board Member vote: Dianna Andersen, Yes; Steve Rogers, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. The Motion carried unanimously.

2) MINUTES APPROVAL

Board Member Williams moved to APPROVE the May 6, 2025 RDA Meeting Minutes. Board Member Andersen seconded the motion, all voted aye.

3) ADJOURN.

ACTION: At 7:09 p.m. Board Member Jensen moved to ADJOURN the Redevelopment Agency meeting. Board Member Andersen seconded the motion. Board Member vote: Dianna Andersen, Yes; Steve Rogers, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. Motion carried unanimously.

The Redevelopment Agency Minutes of June 24, 2025, were approved by the Pleasant Grove RDA on May 5, 2026.

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