



**NOTICE OF MEETING
OF THE PLEASANT GROVE CITY
LOCAL BUILDING AUTHORITY (LBA)**

Notice is hereby given that the Local Building Authority of Pleasant Grove City (LBA) will hold a public meeting on Tuesday, May 5, 2026 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

Call to Order - 6:00 p.m. (or as soon as possible thereafter)

1. Convene as the Local Building Authority of Pleasant Grove City.
2. To consider for adoption a Resolution (2026-01LBA) adopting the Local Building Authority (LBA) Tentative Budget for FY2026-2027.
3. Review and Approval of the June 24, 2025, Local Building Authority 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. 2026-01LBA

A RESOLUTION OF THE PLEASANT GROVE LOCAL BUILDING AUTHORITY (LBA) ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2026 AND ENDING JUNE 30, 2026; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, as required by law, a tentative budget was submitted to the Pleasant Grove Local Building Authority by their first meeting in May 2026 and

WHEREAS, it is the intent and desire of Pleasant Grove Local Building Authority (LBA) 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 Local Building Authority (LBA) held a public meeting to review, consider, and revise the tentative budget according to the needs and benefit of the Authority; 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 Local Building Authority (LBA) 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 Local Building Authority

Special Revenue Fund

	Actual - 2025	Beginning FY 2025 Budget	Amended FY 2025 Budget	Estimated Actual Expenditures	Adopted FY 2026 Budget
Revenues					
Capital Contributions	\$ 22,604,308			\$ 95,013	
Other Revenues				334,000	
The Ruth Theatre Lease Income	2,118,965	\$ 2,411,924	\$ 2,411,924	2,411,924	\$ 2,413,135
Capitalized Interest		-			
Interest Earnings	276,797			181,938	
Total Revenues	25,000,070	2,411,924	2,411,924	3,022,875	2,413,135
Expenditures					
The Ruth Project	23,031,341			492,789	
Bond Issuance Costs	-			-	
Bond Principal	913,000	953,000	956,000	953,000	995,000
Bond Interest	1,498,000	1,458,924	1,458,924	1,458,924	1,418,135
Other Expense	328,621			6,250	
Total Expenditures	25,770,962	2,411,924	2,414,924	2,910,962	2,413,135
Contribution to/(Use of) FB	(770,892)	-	(3,000)	111,913	(0)
Beginning Fund Balance	5,018,215	4,247,322	4,247,322	4,247,322	4,359,235
Ending Fund Balance	\$ 4,247,322	\$ 4,247,322	\$ 4,244,322	\$ 4,359,235	\$ 4,359,235

**Pleasant Grove City
Pleasant Grove City Local Building Authority
Meeting Minutes
June 24, 2025**

Chair: Guy Fugal

Trustees: Dianna Andersen
Cyd LeMone
Eric Jensen
Todd Williams

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

Excused: Sheri Britsch, Library & Arts Director

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 7:10 p.m.

2. Public Hearing To consider Resolution 2025-02LBA adopting the final budget for the Pleasant Grove Local Building Authority (LBA) for FY2025-2026. *Presenter: Director Roy.*

Finance Director Roy reviewed the final budget for the Local Building Authority. She mentioned bond payments and the Ruth theater interest were included and lease proceeds would be received from Hale Center Theater.

Chair Fugal opened the Public Hearing.

No comments were offered.

Chair Fugal closed the Public Hearing.

ACTION: Trustee Williams moved to ADOPT Resolution 2024-02LBA of the Local Building Authority of the City of Pleasant Grove, Utah adopting the final budget for FY2025. Trustee Jensen seconded the motion. Trustees vote: Dianna Andersen-Yes; Trustee Jensen-Yes; Trustee LeMone-Yes; Trustee Rogers-Yes, Trustee Williams-Yes. The motion passed unanimously.

3 Review and approve the Minutes for the May 6, 2025 meeting.

ACTION: Trustee Jensen moved to APPROVE the minutes of the May 6, 2025 LBA meeting. Trustee Andersen seconded the motion. Vote on motion: Trustee LeMone-Yes; Trustee Jensen-Yes; Trustee Rogers-Yes; Trustee Andersen-Yes. Trustee Williams-Yes. The motion carried unanimously.

4. Adjourn

ACTION: At 7:14 p.m. Trustee Williams moved to ADJOURN the Local Building Authority Meeting. Trustee Andersen seconded the motion, all present voted aye and the motion carried unanimously.

The Local Building Authority minutes of June 24, 2025, were approved by the Board on May 5, 2026.



Wendy Thorpe, CMC
Secretary

(Exhibits are in the Recorder's office)