

**Pleasant Grove City
Redevelopment Agency (RDA)
Meeting Minutes
April 17, 2018
7:46 p.m.**

Mayor: Guy L. Fugal

Council Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Lynn Walker
Todd Williams

Staff Present: Scott Darrington, City Administrator
Denise Roy, Finance Director
Deon Giles, Parks and Recreation Director
Dave Thomas, Fire Chief
Mike Smith, Police Chief
Kathy Kresser, City Recorder
Daniel Cardenas, Community Development Director
Marty Beaumont, Public Works Director
Tina Petersen, City Attorney
Sheri Britsch, Library and Arts Director

The City Council and staff met in the Recreation Center Multi-Purpose Room at 547 South Locust Avenue, Pleasant Grove, Utah.

1. CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY

ACTION: Council Member Jensen moved to adjourn the City Council Meeting and reconvene as the Pleasant Grove City Redevelopment Agency at 7:46 pm. Council Member Williams seconded the motion. The motion carried with the unanimous consent of the Council.

2. TO CONSIDER FOR ADOPTION A RESOLUTION (2018-04RDA) AUTHORIZING THE CHAIR OF THE RDA TO SIGN A CLAIM ALLOWANCE AND SETTLEMENT AGREEMENT WITH JD HOLDINGS, LLC, REGARDING THE REAL ESTATE PURCHASE AND DEVELOPMENT AGREEMENT ENTERED INTO WITH THE REVOCABLE TRUST OF JOHN Q. HAMMONS FOR DEVELOPMENT OF A FULL-SERVICE HOTEL AND OTHER RELATED DEVELOPMENT IN THE GROVE ZONE; AND PROVIDING FOR AN EFFECTIVE DATE. *Presenter: Administrator Darrington*

Administrator Darrington reported stated that the above item needs to be approved by the City Council and Redevelopment Agency Board.

ACTION: Board Member Jensen moved to ADOPT Resolution 2018-04RDA authorizing the RDA Chair to sign a Claim Allowance and Settlement Agreement with JD Holdings, LLC, regarding the Real Estate Purchase and Development Agreement entered into with the Revocable Trust of John Q. Hammons for development of a full-service hotel and other related development in The Grove Zone; and providing for an effective date. Board Member Walker seconded the motion. A voice vote was taken with Board Members Andersen, Jensen, LeMone, Walker, and Williams voting "Aye". The motion carried unanimously.

3. REVIEW AND APPROVE THE OCTOBER 10, 2017 RDA MEETING MINUTES.

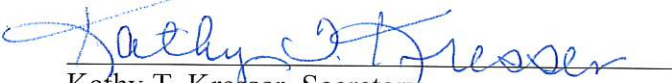
5. REVIEW AND APPROVE THE FEBRUARY 6, 2018 RDA MEETING MINUTES.

ACTION: Board Member Jensen moved to APPROVE the minutes from the October 10, 2017 and February 6, 2018 RDA Meetings. Board Member Andersen seconded the motion. The motion carried with unanimous consent of the Board.

6. ADJOURN AS THE REDEVELOPMENT AGENCY AND RECONVENE AS THE PLEASANT GROVE CITY COUNCIL

ACTION: Board Member Jensen moved to adjourn the RDA meeting and reconvene as the Pleasant Grove City Council at 7:48 pm. Board Member Williams seconded the motion. The motion passed with unanimous consent of the Board.

The Minutes of April 17, 2018 Redevelopment Agency (RDA) meeting were approved by the City Council on July 16, 2019


Kathy T. Kresser, Secretary

