

**Pleasant Grove City
Redevelopment Agency Meeting Minutes
December 20, 2021
12:00 p.m.**

The RDA Board Members and Staff met in the Community Room, 108 S 100 E Pleasant Grove, Utah.

PRESENT:

Chair: Guy L. Fugal

Board Members: Dianna Andersen
Brent Bullock
Eric Jensen
Cyd LeMone

Staff Present: Tina Petersen, City Attorney
Kathy Kresser, City Recorder

Excused: Board Member Todd Williams.

1. Convene as the Pleasant Grove City Redevelopment Agency.

Chair Fugal noted that Board Members Andersen, Bullock Jensen, and LeMone were present. He then excused Board Member Williams.

2. To consider for adoption a Resolution (2021-03RDA) authorizing the extension of Collection of Tax Increment for an additional two years in the Gateway Community Development Project area due to the Covid-19 pandemic emergency and providing an effective date. *Presenter: Attorney Petersen*

Attorney Petersen explained that before them is a resolution extending the collection of tax increment for the CDA known as the Gateway Community Development Project Area for an additional two years. This extension has been authorized by the State legislature, with an overall bill that dealt with Covid-19 which was given all the CDA's and RDA's in the state.

The City's financial adviser Randy Sant looked at the numbers for the CDA in the area and they met the criteria to ask for an extension. He submitted the resolution for the Board to consideration with the new date expiration date of December 31, 2033.

Attorney Petersen noted that the reason that the state approved this extension is due to the fact that Covid-19 delayed the collection of tax increments, a lot of restaurants were shut down during Covid and were not collecting sales tax as they normally do.

Chair Fugal asked if there were any questions for Attorney Petersen, being none, he called for a motion.

MOTION: Board Member Jensen moved to ADOPT Resolution (2021-03RDA) authorizing the

extension of Collection of Tax Increment for an additional two years in the Gateway Community Development Project area due to the Covid-19 pandemic emergency. Board Member Bullock seconded the motion. The motion passed unanimously with Board Members Andersen, Bullock Jensen and LeMone voting "Aye."

3. To consider approval of the May 4, 2021 and June 22, 2021 meeting minutes.

Chair Fugal called for a motion to approve the May 4, 2021 and June 22, 2021 RDA meeting minutes.

MOTION: Board Member Jensen moved to APPROVE the minutes of May 4, 2021 and June 22, 2021. Board Member Bullock seconded the motion. The motion passed unanimously with Board Members Andersen, Bullock Jensen and LeMone voting "Aye."

4. Adjourn.

MOTION: Board Member Jensen moved to adjourn the RDA meeting. Board Member Bullock seconded the motion. The motion passed unanimously with Board Members Andersen, Bullock Jensen and LeMone voting "Aye."

The meeting adjourned at 12:06 p.m.

The Minutes of the December 20, 2021 Redevelopment Agency (RDA) meeting were approved by the RDA Board on May 3, 2022.


Kathy T. Kresser, Secretary

