

**Pleasant Grove City
Redevelopment Agency Meeting Minutes
January 24, 2023**

Chair: Guy L. Fugal

Board Members: Dianna Andersen
Brent Bullock
Eric Jensen
Cyd LeMone
Todd Williams

Staff Present: Scott Darrington, City Administrator
Tina Petersen, City Attorney
Kathy Kresser, City Recorder

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

ACTION: Council Member Jensen moved to ADJOURN the Local Building Authority Meeting and CONVENE as the Pleasant Grove City Redevelopment Agency. Council Member Bullock seconded the motion. Council Members vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. The motion passed unanimously.

In the absence of Chair Guy Fugal, Chair Pro Tempore LeMone called the meeting to order at 6:05 p.m.

THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY (“RDA”).

- A. Ratify the “Termination Agreements” with JDHQ Land Holdings, LLC, LC Reserve One, LLC, Valley Grove Exchange I, LLC and other parties regarding termination of several development agreements previously entered into for property commonly known as “The Hammons Property” consisting of approximately 37 acres and located approximately at I-15 Interchange and Valley Grove Way.
Presenter: Attorney Petersen

Attorney Petersen explained that the Termination Agreement was on the City Council Agenda on January 3, 2023 for the Hammons, Atrium, and St. John Properties and it wasn’t noticed that there was a signature line for the RDA who was original part of the agreement to issue the bonds to purchase the property back in Hammons days. All that needs to be done tonight is to ratify the approval of the termination agreement as the RDA in addition to already having been done as City Council.

Chair Fugal joined the meeting at this time and called for a motion.

ACTION: Board Member Williams moved to RATIFY the “Termination Agreements” with JDHQ Land Holdings, LLC, LC Reserve One, LLC, Valley Grove Exchange I, LLC and other parties regarding termination of several development agreements previously entered into for property commonly known as “The Hammons Property” consisting of approximately 37 acres and located approximately at I-15 Interchange and Valley Grove Way. Board Member Bullock seconded the motion. Board Members vote on motion: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. The motion passed unanimously.

B. Review and approve the minutes for the June 21, 2022 RDA meeting.

ACTION: Board Member Andersen moved to approve the minutes of the June 21, 2022 RDA Meeting as written. Board Member Bullock seconded the motion. Board Members vote on motion: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. The motion passed unanimously.

ADJOURN AND CONVENE AS THE PLEASANT GROVE CITY COUNCIL.

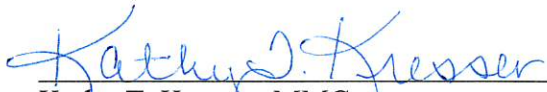
ACTION: At 6:10 Board Member Jensen moved to ADJOURN the RDA meeting. Board Member LeMone seconded the motion. Board Members vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; and Todd Williams, Yes. The motion passed unanimously.

1) RECONVENE AS THE PLEASANT GROVE CITY COUNCIL.

Mayor Fugal reconvened the Pleasant Grove City Council and stated that there was a need to go into Closed Session to discuss the character and professional competence, or physical or mental health of an individual.

ACTION: At 6:11 p.m. Council Member Andersen moved to go into a Closed Meeting to discuss the character and professional competence, or physical or mental health of an individual. Council Member Bullock seconded the motion. Council Members vote on motion: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; and Todd Williams, Yes. The motion passed unanimously.

The RDA minutes of January 24, 2023 were approved by the RDA Board on May 2, 2023



Kathy T. Kresser, MMC
City Recorder/Secretary



(Exhibits are in the Recorder's office.)