

**Pleasant Grove City  
Redevelopment Agency Meeting Minutes  
June 23, 2020  
108 S 100 E  
6:52 p.m.**

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

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**PRESENT:**

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  
Denise Roy, Finance Director  
Marty Beaumont, Public Works Director  
Deon Giles, Parks and Recreation Director  
Sheri Britsch, Library and Arts Director  
Kyler Ludwig, Assistant to the City Administrator  
Mike Roberts, Police Chief  
Daniel Cardenas, Community Development Director  
Kathy Kresser, City Recorder  
Dave Thomas, Fire Chief

**1) ADJOURN AS THE PLEASANT GROVE CITY COUNCIL**

**ACTION:** Council Member Williams moved that the City Council ADJOURN as the Pleasant Grove City Council and CONVENE as the Pleasant Grove Redevelopment Agency, at 6:59 p.m. Council Member Bullock seconded the motion. The motion carried unanimously with Council Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.

**2) CONVENE AS THE PLEASANT GROVE REDEVELOPMENT AGENCY**

City Attorney, Tina Petersen reported that the Redevelopment Agency Budget needs to be adopted separately from the City budget. Director Roy reviewed the RDA budget with the Board.

**ACTION:** Board Member Williams moved that the Redevelopment Agency ADOPT Resolution 2020-01RDA approving and adopting Pleasant Grove City Redevelopment Agency Fiscal Year 2020-2021 Budget, and providing for an effective date. Board Member Bullock seconded the

motion. A roll call vote was taken, with Board Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”. The motion carried unanimously.

**ACTION:** Board Member Jensen moved that the Redevelopment Agency ADJOURN as the Pleasant Grove City Redevelopment Agency and RECONVENE as the Pleasant Grove City Council. Board Member Bullock seconded the motion. The motion carried unanimously with Board Members Andersen, Bullock, Jensen, LeMone, and Williams voting “Aye”.