

**Pleasant Grove City  
Redevelopment Agency Meeting Minutes  
May 4, 2021  
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  
Deon Giles, Parks Director  
Marty Beaumont, Public Works Director  
Kyler Ludwig, HR Director  
Mike Roberts, Police Chief  
Drew Engemann, Deputy Fire Chief  
Sheri Britsch, Library Director  
Daniel Cardenas, Community Development Director  
Kathy Kresser, City Recorder  
Tina Petersen, City Attorney  
Denise Roy, Finance Director

Excused: Tyler Wilkins, Recreation Director

**1) CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY.**

**MOTION:** Council Member Williams moved to CONVENE as the Pleasant Grove Redevelopment Agency (“RDA”). Council Member Andersen seconded the motion. The motion carried with the unanimous consent of the Council.

Director Roy reported that a one-page document was provided in Dropbox. The City is required to adopt the RDA budget separately. There is a fund balance issue they are working through with Randy Sant. She noted that a bond is coming due in December 2021. It is shown in the budget as a developer contribution and payment of the expenditure. Administrator Darrington reported that the bond should be retired in December, which will result in \$12.9 million coming off the books. He explained that it is a bond the City has carried but one they have not made payments on.

**MOTION:** Board Member Jensen moved to ADOPT Resolution 2021-01 RDA adopting the RDA Tentative Budget for Fiscal Year 2021/2022. Board Member Williams seconded the motion. Vote on motion: Chair Guy Fugal, Board Members Andersen, Bullock, Jensen, LeMone, and Williams voted “Aye.” The motion passed unanimously.

**MOTION:** Board Member Williams moved to adjourn as the Pleasant Grove Redevelopment Agency. Board Member Andersen seconded the motion. The motion carried with the unanimous consent of the Members.

**MOTION:** Board Member Andersen moved to reconvene the City Council Meeting.

The Minutes of the May 4, 2021 Redevelopment Agency (RDA) meeting were approved by the City Council on December 20, 2021

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Kathy T. Kresser, Secretary