

**Pleasant Grove City
Redevelopment Agency Meeting Minutes
June 22, 2021
6:52 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
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
Tyler Wilkins, Recreation Director

Excused: Board Member Eric Jensen

1) CONVENE AS THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY.

MOTION: Council Member Bullock 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.

2) PUBLIC HEARING TO CONSIDER FOR ADOPTION A RESOLUTION (2021-02 RDA) APPROVING AND ADOPTING THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY FISCAL YEAR 2021/2022 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE. *Presenter: Director Roy*

Director Roy reported that nothing has changed since the adoption of the tentative budget. She did note that the RDA bond will be paid off at the end of the year.

MOTION: Board Member Williams moved to ADOPT Resolution 2021-02 RDA adopting the RDA Final Budget for Fiscal Year 2021/2022. Board Member Andersen seconded the motion. Vote on motion: Chair Guy Fugal, Board Members Andersen, Bullock, LeMone, and Williams voted “Aye.” The motion passed unanimously.

- 3) To consider approval of the May 4, 2021 meeting minutes. Please note the minutes were not approved at this meeting.

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 June 22, 2021 Redevelopment Agency (RDA) meeting were approved by the City Council on December 20, 2021.

Kathy T. Kresser, Secretary