

**Pleasant Grove City  
Redevelopment Agency Meeting Minutes  
May 3, 2022**

Chair: Guy L. Fugal

Board Members: Brent Bullock  
Eric Jensen  
Cyd LeMone  
Todd Williams

Staff Present: Denise Roy, Finance Director  
Kathy Kresser, City Recorder

Excused: Dianna Andersen, Board Member

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

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**PLEASANT GROVE CITY REDEVELOPMENT AGENCY**

Mayor Guy Fugal called the meeting to order at 7:23 p.m. and welcomed those present.

**1) Convene as the Pleasant Grove City Redevelopment Agency (“RDA”).**

Mayor Fugal reported that four Board Members were present.

**ACTION:** Board Member Williams moved to CONVENE as the Pleasant Grove City Redevelopment Agency at 7:19 p.m. Board Member Bullock seconded the motion. Board Members vote: Brent Bullock, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. The motion passed unanimously.

**2) To Consider for Adoption a Resolution (2022-01RDA) Adopting the Redevelopment Agency (“RDA”) Tentative Budget for FY2022-2023. Presenter: Director Roy.**

Finance Director, Denise Roy, distributed a copy of the Redevelopment Agency’s Tentative Budget for FY 2022-2023 to the Board for review, consideration, and revision according to the needs and benefits of the Agency. Director Roy described the contents of the budget as including the tax increments.

**ACTION:** Board Member LeMone moved to ADOPT Resolution 2022-01RDA adopting the Redevelopment Agency (“RDA”) tentative budget for FY2022-2023. Board Member Bullock seconded the motion. Board Members vote: Brent Bullock, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. The motion passed unanimously.

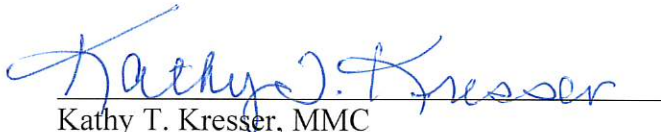
**3) Review and Approve the December 20, 2021, Meeting Minutes.**

**ACTION:** Board Member Jensen moved to APPROVE the Redevelopment Agency Meeting Minutes for December 29, 2021, as published. Board Member LeMone seconded the motion. Board Members vote: Brent Bullock, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. The motion passed unanimously.

**4) Adjourn and Reconvene as the Pleasant Grove City Council.**

**ACTION:** Board Member Williams moved to ADJOURN and RECONVENE as the Pleasant Grove City Council at 7:30 p.m. Board Member Bullock seconded the motion. Board Members vote: Brent Bullock, Yes; Eric Jensen, Yes; Cyd LeMone, Yes; and Todd Williams, Yes. The motion passed unanimously.

The Pleasant Grove City Redevelopment Agency minutes of May 3, 2022, were approved on June 21, 2022.



Kathy T. Kresser, MMC  
City Recorder

*(Exhibits are in the City Council Minutes binders in the Recorder's office.)*

