

**Pleasant Grove City
Redevelopment Agency Meeting Minutes
June 21, 2022**

Chair: Guy L. Fugal

Board Members: Dianna Andersen
Brent Bullock
Eric Jensen
Todd Williams

Staff Present: Scott Darrington, City Administrator
Deon Giles, Parks Director
Kathy Kresser, City Recorder
Neal Winterton, Public Works Director
Kyler Ludwig, Human Resources Director
Mike Roberts, Police Chief
Drew Engemann, Fire Chief
Sheri Britsch, Library and Arts Director
Daniel Cardenas, Community Development Director
Tina Petersen, City Attorney
Denise Roy, Finance Director

Excused:., Cyd LeMone Board Member

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

PLEASANT GROVE CITY REDEVELOPMENT AGENCY

ADJOURN AS THE PLEASANT GROVE CITY COUNCIL.

ACTION: Council Member Jensen moved to ADJOURN the Pleasant Grove City Council Meeting and RECONVENE 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; and Todd Williams, Yes. The motion passed unanimously.

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

- A) **Convene as the Pleasant Grove City Redevelopment Agency.**

Board Chair Guy Fugal called the RDA Meeting to order. Board Member LeMone was excused.

B) Public Hearing to Consider for Adoption a Resolution (2022-02RDA) Approving and Adopting the Pleasant Grove City Redevelopment Agency (RDA) Fiscal Year 2022/2023 Budget; And Providing For An Effective Date. Presenter: Director Roy

Director Roy reported that the RDA needs to adopt its budget separately. It receives tax increments on the Hammond property, Grove Tower, and 1300 West which comprises their three agreements. The budget showed those revenues and expenditures and with the adoption of the resolution, they would have permission to make the required payments.

Chair Fugal opened the public hearing. There were no public statements. The public hearing was closed.

ACTION: Board Member Andersen moved to ADOPT Resolution 2022-02RDA approving and adopting the Pleasant Grove City Redevelopment Agency (“RDA”) Fiscal Year 2022/2023 Budget; and providing for an effective date. Board Member Jensen seconded the motion. Board Members vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; and Todd Williams, Yes. The motion passed unanimously.

C) To Consider for Adoption a Resolution (2022-03RDA) Authorizing the Mayor to Sign a Claims Release with JD Holdings, LLC regarding the Claims Allowance Settlement Agreement Dated April 17, 2018, between the City, the Redevelopment Agency (“RDA”), and JD Holdings, LLC and Providing an Effective Date. Presenter: Administrator Darrington.

City Administrator, Scott Darrington, reported that the RDA needs to sign off on the Claims Release between Pleasant Grove, the RDA, and JD Holdings, LLC, as discussed previously.

ACTION: Board Member Jensen moved to ADOPT Resolution 2022-03RDA Authorizing the Mayor to Sign a Claims Release with JD Holdings, LLC, Regarding the Claims Allowance Settlement Agreement Dated April 17, 2018, between the City, the Redevelopment Agency (“RDA”), and JD Holdings, LLC and Providing an Effective Date. Board Member Bullock seconded the motion. Board Members vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; and Todd Williams, Yes. The motion passed unanimously.

D) To Consider Approval of the May 3, 2022, Meeting Minutes.

ACTION: Board Member Jensen moved to APPROVE the May 3, 2022; minutes as published. Board Member Andersen seconded the motion. Board Members vote: Dianna Andersen, Yes; Brent Bullock, Yes; Eric Jensen, Yes; and Todd Williams, Yes. The motion passed unanimously.

ACTION: Board Member Williams moved to ADJOURN the RDA meeting. Board Member Jensen 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.

The RDA minutes of June 21, 2022, were approved by the RDA Board on January 24, 2023.



Kathy T. Kresser, MMC
City Recorder/Secretary

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

