

**Pleasant Grove City  
Pleasant Grove City Local Building Authority  
Meeting Minutes  
September 27, 2022**

Chair Pro Tempore: Brent Bullock

Trustees: Dianna Andersen  
Eric Jensen  
Cyd LeMone

Staff Present: Scott Darrington, City Administrator  
Daniel Cardenas, Community Development Director  
Deon Giles, Parks Director  
Tina Petersen, City Attorney  
Kathy Kresser, City Recorder  
Britt Smith, Police Captain  
Denise Roy, Finance Director  
Drew Engemann, Fire Chief  
Sheri Britsch, Library and Arts Director  
DaSheek Akwenye, Recreation Director  
Aaron Wilson, City Engineer  
David Packard, Human Resource Director

Excused: Guy Fugal, Chair  
Todd Williams, Trustee

The Local Building Authority and staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

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1. **Convene as the Local Building Authority of Pleasant Grove City.**

In the absence of Mayor Guy Fugal, Chair Pro Tempore Bullock called the meeting to order at 7:10 p.m.

2. **Continued Item: To consider for adoption a Resolution (2022-02LBA) of the Local Building Authority of the City of Pleasant Grove, Utah Corporation, authorizing the Issuance and Sale of not more than \$35,000,000 Aggregate Principal Amount of Lease Revenue Bonds, Series 2022; and related matters and providing for an effective date. *Continued from the September 13, 2022 meeting.***

**ACTION:** Trustee Andersen moved to ADOPT Resolution (2022-02LBA) of the Local Building Authority of the City of Pleasant Grove, Utah Corporation, authorizing the issuance and sale of not more than \$35,000,000 aggregate principal amount of Lease Revenue Bonds, Series

2022; and related matters and providing for an effective date. Trustee Jensen seconded the motion. Vote on motion: Trustee LeMone-Yes; Trustee Jensen-Yes; Trustee Bullock-Yes; Trustee Andersen-Yes. The motion carried unanimously.

**3 Review and approve the Minutes for the June 19, 2022 meeting.**

**ACTION:** Trustee Jensen moved to APPROVE the minutes of the June 19, 2022 meeting. Trustee LeMone seconded the motion. Vote on motion: Trustee LeMone-Yes; Trustee Jensen-Yes; Trustee Bullock-Yes; Trustee Andersen-Yes. The motion carried unanimously.

**4. Adjourn and reconvene as the Pleasant Grove City Council.**

**ACTION:** At 7:14 p.m. Trustee Andersen moved to ADJOURN the Local Building Authority Meeting. Trustee Jensen seconded the motion. Vote on motion: Trustee LeMone-Yes; Trustee Jensen-Yes; Trustee Bullock-Yes; Trustee Andersen-Yes. The motion carried unanimously.

The Local Building Authority minutes of September 27, 2022, were approved by the Board on January 24, 2023.

  
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Kathy T. Kresser, MMC  
Secretary  
(Exhibits are in the Recorder's office)

