

**Pleasant Grove City  
Redevelopment Agency  
Tuesday, May 7, 2024  
6:00 p.m.**

Chair: Guy L. Fugal

Board Members: Eric Jensen  
Cyd LeMone  
Steve Rogers  
Todd Williams

Staff Present: Scott Darrington, City Administrator  
Deon Giles, Parks Director  
Wendy Thorpe, City Recorder  
Drew Engemann, Fire Chief  
Neal Winterton, Public Works Director  
Kyler Brower, Assistant to the City Administrator  
Keldon Brown, Police Chief  
David Packard, Human Resources Director  
Megan Zollinger, Recreation Director  
Daniel Cardenas, Community Development Director  
Amber Ard, Library

Excused: Dianna Andersen, Board Member  
Tina Petersen, City Attorney  
Sheri Britsch, Library and Arts Director

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

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

Chair, Guy L. Fugal called the Redevelopment Agency meeting to order at 6:50 p.m.

**2. To Consider for Adoption of a Resolution (2024-01RDA) Adopting the Redevelopment Agency (RDA) Tentative Budget for FY2024-2025. *Presenter: Director Roy***

Finance Director, Denise Roy, presented the Resolution and stated that this is a one-page budget that includes the areas in the Tax Increment. Specifically referenced are the Grove Towers and 1500 West, which include doTERRA and the CDA. It used to be called the Hammond Project. Property tax revenue is received and paid out based on the agreements that are in place with those agencies.

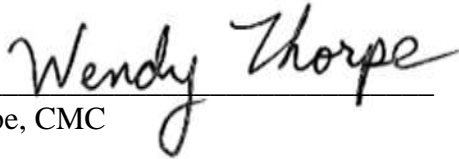
**ACTION:** Board Member Jensen moved to ADOPT Resolution 2024-01RDA Adopting the Redevelopment Agency (“RDA”) Tentative Budget for FY 2024-2025. Board Member Williams seconded the motion. The motion carried unanimously with Board Members Jensen, Williams, LeMone, and Rogers voting “Yes”. The motion passed unanimously.

**3. Review and Approve the Minutes for the June 20, 2023 Meeting.**

**ACTION:** Board Member Jensen Moved to APPROVE the minutes of the June 20, 2023, Meeting. Board Member Williams seconded the motion. The motion carried unanimously with Board Members Rogers, Jensen, LeMone, and Williams voting “Yes.”

**4. ADJOURN.**

**ACTION:** At 6:54 PM Board Member Wiliams moved to ADJOURN the RDA Meeting. Board Member LeMone seconded the motion. The motion carried unanimously with Board Members Rogers, Jensen, LeMone, and Williams voting “Yes”.



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Wendy Thorpe, CMC  
Secretary

*(Exhibits are in the Recorder’s office.)*