

**Pleasant Grove City
Redevelopment Agency
Tuesday, June 4, 2024
6:00 p.m.**

Chair: Guy L. Fugal

Board Members: Dianna Andersen
Eric Jensen
Cyd LeMone
Steve Rogers
Todd Williams

Staff Present: Scott Darrington, City Administrator
Tina Petersen, City Attorney
Denise Roy, Finance Director
Wendy Thorpe, City Recorder
Drew Engemann, Fire Chief
Sheri Britsch, Library and Arts Director
Kyler Brower, Assistant to the City Administrator
Daniel Cardenas, Community Development Director
Neal Winterton, Public Works Director
David Packard, Human Resources Director
Lauren Langston, Intern
Shawn Whitaker, Assistant Recreation Director

The Redevelopment Agency (“RDA”) and Staff met in the Community Room, 108 South 100 East, Pleasant Grove, Utah.

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

Chair Guy L. Fugal called the Redevelopment Agency meeting to order at 7:25 p.m.

2. Public Hearing to Receive Public Comment Regarding the Pleasant Grove City Redevelopment Agency (“RDA”) Fiscal Year 2024/2025 Budget.

Finance Director, Denise Roy, reported that the RDA budget needs to be adopted before June 30, 2024. There are tax increment revenues that come in from the Hammond Project, Grove Tower, and 1300 West CDA. Director Roy explained that the tax increment revenues are received from the County and those are then remitted to the agency based on the contracts that are in place.

Mayor Fugal opened the public hearing. There were no comments. The public hearing was closed.

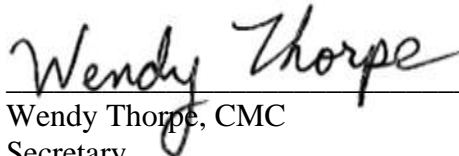
3. Review and Approve the May 7, 2024, Meeting Minutes.

ACTION: Board Member LeMone moved to APPROVE the May 7, 2024, Meeting Minutes. Board Member Jensen seconded the motion. The motion carried unanimously with Board Members Andersen, Rogers, Jensen, LeMone, and Williams voting “Yes”.

4. ADJOURN.

ACTION: At 7:27 p.m. Board Member Jensen moved to ADJOURN the RDA Meeting. Board Member Rogers seconded the motion. The motion carried unanimously with Board Members Andersen, Rogers, Jensen, LeMone, and Williams voting “Yes”.

The Redevelopment Agency Minutes of June 4, 2024, were approved by the Board on June 24, 2024.



Wendy Thorpe, CMC
Secretary
(Exhibits are in the Recorder's office.)