



**NOTICE OF A SPECIAL MEETING OF THE  
PLEASANT GROVE CITY REDEVELOPMENT AGENCY**

Notice is hereby given that the Pleasant Grove City Redevelopment Agency (RDA) will hold a public meeting on Tuesday, June 04, 2024 at 6:00 p.m. (or as soon as possible thereafter) in the Community Room 108 S 100 E, Pleasant Grove, Utah, immediately following the City Council meeting. This is a public meeting and anyone interested is invited to attend.

**AGENDA**

Call to Order - 6:00 p.m. (or as soon as possible thereafter)

1. Convene as the Pleasant Grove City Redevelopment Agency.
2. Public Hearing to receive public comment regarding the Pleasant Grove City Redevelopment Agency (RDA) Fiscal Year 2024/2025 Budget.
3. Review and approve the May 7, 2024 meeting minutes.
4. Adjourn.

**CERTIFICATE OF POSTING:**

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits (City Hall, Library, and Community Room). Agenda also posted on State (<http://pmn.utah.gov>) and City websites ([www.plgrove.org](http://www.plgrove.org))

Posted by: /s/ Wendy Thorpe, City Recorder

Date: May 31, 2024

Time: 1:00 p.m.

\*NOTE: If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the City Recorder, 801-785-5045, twenty-four or more hours in advance of the meeting and we will try to provide whatever assistance may be required.

# Pleasant Grove Redevelopment Agency

## Special Revenue Fund

	Actual- 2023	Beginning FY 2024 Budget	Amended FY 2024 Budget	Estimated Actual Expenditures	Adopted FY 2025 Budget
<b>Revenues</b>					
Hammond Project					
Property Tax Revenue	-	-	-	-	-
Tax Increment Revenue	784,092	785,000	785,000	557,603	600,000
Developer Contribution	-	-	-	-	-
Interest	-	-	-	-	-
Grove Tower					
Tax Increment Revenue CDA1	152,264	200,000	200,000	187,789	200,000
Tax Increment Revenue CDA2	91,095	100,000	100,000	158,151	150,000
1300 West CDA					
Tax Increment Revenue	368,139	400,000	400,000	515,076	515,000
Miscellaneous Revenue	-	-	-	-	-
<b>Total Revenues</b>	<b>1,395,589</b>	<b>1,485,000</b>	<b>1,485,000</b>	<b>1,418,619</b>	<b>1,465,000</b>
<b>Expenditures</b>					
Hammond Project					
Operating Expenditures	500	-	-	-	600,000
Debt Service Payments	-	-	-	-	-
Agent Fees	-	-	-	-	-
Professional Services	2,000	-	-	-	-
Grove Tower					
Operating Expenditures	216,939	235,000	235,000	302,697	350,000
1300 West CDA					
Operating Expenditures	351,862	320,000	320,000	489,822	515,000
Other Operating Expenitures	-	-	-	-	-
<b>Total Expenditures</b>	<b>571,301</b>	<b>555,000</b>	<b>555,000</b>	<b>792,519</b>	<b>1,465,000</b>
<b>Transfers in/(Out)</b>					
Transfer to General Fund	-	-	-	-	-
<b>Total Transfers</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Contribution to/(Use of) FB</b>	<b>824,289</b>	<b>930,000</b>	<b>930,000</b>	<b>626,100</b>	<b>-</b>
Beginning Fund Balance	3,310,950	4,135,239	4,135,239	4,135,239	4,761,339
<b>Ending Fund Balance</b>	<b>4,135,239</b>	<b>5,065,239</b>	<b>5,065,239</b>	<b>4,761,339</b>	<b>4,761,339</b>

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

Mayor: Guy L. Fugal

Council 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, City Council 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.)*

DRAFT