Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
October 12, 2011 at 5:30 p.m.

Present:

Chairman Joe L. Piccolo	Laurie Tryon, Deputy Exec. Director
Boardmembers:	Gary Sonntag, Public Works Director
Rick Davis	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Aleck Shilaos, Police Chief
Richard Tatton	John Daniels, Human Resource Director
Jeff Nielson	Nick Tatton, Executive Director
	Pat Larsen-Finance Director
	Bret Cammans-Customer Service Director

Absent:
Excused: Boardmember McEvoy
Others Present: John Cook, Layne Miller, Alan Peterson, Rick Shaw, Bill and Larue Bate, Wayne Clausing, Russell and Kendra Seeley, Brandon Sicilia, Nathan Arellano, Ed Macauley, Crystal Lindt, Vincent Anella, Sid Nelson, Dick Manus and Casey Hopes

MOTION. Boardmember Tatton moved to open the meeting at 5:42 p.m. Motion seconded by Boardmember Davis and carried.

1. MINUTES of September 13, 2011.
MOTION. Boardmember Hanna-Smith moved to approve the minutes of September 13, 2011. Motion seconded by Boardmember Davis and carried.

2. PROJECT APPROVAL. Consideration and possible approval of a landscaping and travel & tourism project and funding authorization in the West Price Project Area.
Nick Tatton described the project of placing an American flag at the Price Chapel near the entrance to the City and the landscaping project west of Price Chapel and East of Wendy's Restaurant. **MOTION**. Boardmember Tatton moved to approve the project and funding as outlined by staff. Motion seconded by Boardmember Nielson and carried.

MOTION. Boardmember Tatton moved to close the meeting at 5:45 p.m. and return to City Council. Motion seconded by Boardmember Nielson and carried.

APPROVED:

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Joe L. Piccolo, Chairman

ATTEST:

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Laurie Tryon, Deputy Exec. Director