

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall
Price, Utah
June 8, 2016, 2016 at 5:30 p.m.

Present:

Mayor Piccolo, Chair

Boardmembers:

Layne Miller

Terry Willis

Kathy Hanna-Smith

Rick Davis

Wayne Clausung

Bill Barnes, Police Captain

Nick Sampinos, City Attorney

Nick Tatton, Executive Director

Miles Nelson, Public Works Director

Lisa Richens, Finance Director

John Daniels, Human Resource Director

Sherrie Gordon, Deputy Executive Director

Excused: Bret Cammans, Customer Service Director

Others Present: R. Chantz Richen, Rick Sherman, Jesse Sloan, and Rick Adams

MOTION. Boardmember Kathy Hanna-Smith moved to open the meeting at 6:17 P.M. Motion seconded by Boardmember Miller and carried.

1. MINUTES – February 24, 2016 Community Development and Renewal Agency Meeting

MOTION. Boardmember Hanna-Smith moved to approve the minutes of February 24, 2016.

Motion seconded by Boardmember Willis and carried.

2. TENTATIVE BUDGET - Authorization to adopt the Tentative Budget for Fiscal Year 2016-2017 and to set a Public Hearing on June 22, 2016, at 6:00 p.m. in the City Council chambers to receive public comment on the Tentative Budget.

MOTION. Boardmember Miller moved to adopt the tentative budget for the FY 2016-2017 and to set a Public Hearing on June 22, 2016. Motion seconded by Boardmember Clausung and carried.

3. PUBLIC HEARING - Authorization to set a Public Hearing on June 22, 2016, at 6:00 p.m. in the City Council chambers to receive public comment on the Fiscal Year 2015-2016 year-end budget revision.

MOTION. Boardmember Hanna-Smith moved to set A Public Hearing for June 22, 2016 at

6:00 p.m. to receive public comment input on the FY 2015-2016 year-end budget revision. Motion seconded by Boardmember Miller and carried.

MOTION. Boardmember Miller moved to close the meeting at 6:21 p.m. and return to City Council Meeting. Motion seconded by Boardmember Clausung and carried.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Sherrie Gordon, Deputy Executive Director