

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
January 8, 2014 at 5:30 p.m.

Present:

Mayor Piccolo, Chair

Boardmembers:	Kevin Droic-Police Chief
Rick Davis	Laurie Tryon-Deputy Executive Director
Layne Miller	Nick Sampinos-City Attorney
Kathy Hanna-Smith	Gary Sonntag-Public Works Director
Miles Nelson	Bret Cammans-Customer Service Director
Wayne Clausing	John Daniels-Human Resource Director
	Lisa Richens-Finance Director

Excused: Nick Tatton-Executive Director

Others Present: Terry Willis and Kevin Scannell

MOTION. Boardmember Hanna-Smith moved to open the meeting at 6:29 p.m. Motion seconded by Boardmember Clausing and carried.

1. MINUTES:

June 26, 2013 Community Development and Renewal Agency Meeting

MOTION. Boardmember Hanna-Smith moved to approve the minutes of June 26, 2013. Motion seconded by Boardmember Miller and carried.

2. ANNUAL MEETING OF AGENCY BOARD- Annual election of Board Chair and Vice-Chair as required in the bylaws. **MOTION**. Boardmember Miller moved to approve Mayor Joe Piccolo as Chairman and Mayor Protempore as Vice Chairman. Motion seconded by Boardmember Hanna-Smith and carried.

MOTION. Boardmember Miller moved to close the meeting at 6:31 p.m. Motion seconded by Boardmember Nelson and carried.

APPROVED:

Joe L. Piccolo, Chairman

ATTEST:

Laurie Tryon, Deputy Exec. Director