

Minutes of the Price Community Development and Renewal Agency Meeting  
City Hall: Price, Utah  
January 9, 2019, at 5:30 p.m.

Present:

Mayor Kourianos, Chair

Boardmembers:

Rick Davis

Terry Willis

Amy Knott-Jespersen

Boyd Marsing

Layne Miller

Nick Tatton, Executive Director

Sherrie Gordon, Deputy Executive Director

Kevin Drolc, Police Chief

Miles Nelson, Public Works Director

Bret Cammans, Customer Services Director

**MOTION.** Boardmember Davis moved to open the meeting at 5:47 p.m. Motion seconded by Boardmember Marsing and carried.

1. MINUTES OF June 27, 2018 Community Development and Renewal Agency Meeting

**MOTION.** Boardmember Miller moved to approve the minutes of the meeting of June 27, 2018.

Motion seconded by Boardmember Willis and carried.

2. ANNUAL AGENCY CHAIR AND VICE CHAIR SELECTION. Selection of agency chair and vice chair for 2019 per the agency by-laws.

**MOTION.** Boardmember Davis moved to elect Mayor Kourianos as Chair of the Economic Development and Urban Renewal Agency Board of Directors and the acting Mayor Pro tempore as the Vice-Chair of the Economic Development and Urban Renewal Agency Board of Directors and the City Council members as the balance of the Board of Directors as required in the Agency by-laws for the calendar year 2019. Motion seconded by Boardmember Knott-Jespersen and carried.

**MOTION.** Boardmember Willis moved to adjourn the meeting at 5:48 p.m. and re-convene the Price City Council Meeting. Motion seconded by Boardmember Marsing and carried.

APPROVED:

ATTEST:

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Michael Kourianos, Chairman

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Sherrie Gordon, Deputy Executive Director