

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
January 10, 2018 at 5:30 p.m.

Present:

Mayor Kourianos, Chair

Boardmembers:

Layne Miller

Terry Willis

Amy Knott-Jespersen

Leif Nelson

Rick Davis

Kevin Droic, Police Chief

Nick Sampinos, City Attorney

Nick Tatton, Executive Director

Bret Cammans, Customer Service Director

Sherrie Gordon, Deputy Executive Director

Others Present: Andrea Hofer, Norma Procarione and John Daniels

MOTION. Boardmember Willis moved to open the meeting at 5:48 p.m. Motion seconded by Boardmember Miller and carried.

1. MINUTES OF June 28, 2017 Community Development and Renewal Agency Meeting

MOTION. Boardmember Willis moved to approve the minutes of the meeting of June 28, 2017. Motion seconded by Boardmember Miller and carried.

2. ANNUAL ELECTION OF AGENCY OFFICERS - Annual selection and election of officers consistent with organizational documents

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 2018. Motion seconded by Boardmember Miller and carried.

MOTION. Boardmember Miller moved to adjourn the meeting at 5:51p.m. Motion seconded by Boardmember Nelson and carried.

APPROVED:

ATTEST:

Michael Kourianos, Chairman

Sherrie Gordon, Deputy Executive Director