

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
January 11, 2017 at 5:30 p.m.

Present:

Mayor Piccolo, Chair

Boardmembers:

Layne Miller

Terry Willis

Kathy Hanna-Smith

Wayne Clausing

Rick Davis

Kevin Droic-Police Chief

Nick Tatton-Executive Director

John Daniels-Human Resource Director

Miles Nelson-Public Works Director

Lisa Richens-Finance Director

Bret Cammans-Customer Service Director

Sherrie Gordon-Deputy Executive Director

Excused: Nick Sampinos-City Attorney

Others Present:

MOTION. Boardmember Hanna-Smith moved to open the meeting at 6:36 P.M. Motion seconded by Boardmember Miller and carried.

1. MINUTES – June 22, 2016

MOTION. Boardmember Hanna-Smith moved to approve the minutes of June 22, 2016. Motion seconded by Boardmember Willis and carried.

2. ANNUAL SELECTION OF AGENCY CHAIR AND VICE CHAIR - Annual selection of agency chair and vice chair; per agency by laws the chair shall be the Mayor and the Vice Chair shall be the Mayor Pro tempore.

MOTION. Boardmember Davis moved to elect Mayor Piccolo 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 2017. Motion seconded by Boardmember Miller and carried.

MOTION. Boardmember Miller moved to close the meeting at 6:38 P.M. Motion seconded by Boardmember Willis and carried.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Sherrie Gordon, Deputy Executive Director