

Minutes of The Price Redevelopment Agency  
City Hall: Price, Utah  
January 12, 2005, 6:44 p.m.

Present:

Chairman Joe L. Piccolo

Nick Tatton, Executive Director

Boardmembers:

Betty P. Wheeler

Joanne Lessar

Stephen L. Denison

Pat Larsen

Richard Tatton

Nick Sampinos

Jeanne McEvoy

Gary Sonntag

Mae Aguayo

Bret Cammans

John Daniels

Aleck Shilaos

1. MINUTES - December 15, 2004

**MOTION.** Boardmember Wheeler moved that the minutes of the December 15, 2004 meeting be approved as written. Motion seconded by Councilmember Denison and carried.

2. ANDERSON OFFICE BUILDING - Concept Approval For Revitalization

Nick Tatton presented a request for a restoration and revitalization grant in the amount of \$15,000.00 submitted by David Anderson for eligible project expenses for his development project located at 49 North 500 East in the Downtown Project area. Councilmember Denison questioned the restoration portion as this is a new development. **MOTION.** After further review of the project, Councilmember Denison moved that concept approval be given for a revitalization grant in the amount of \$10,000. Motion seconded by Councilmember McEvoy and carried.

3. UPDATE ON CURRENT AND PENDING APPLICATIONS

Nick Tatton reported that he has talked to a qualifying businesses who will be submitting their requests for funding within the near future. Based on the funding schedule through this fiscal year, this should complete the life of the Downtown Redevelopment Project which ends May 25, 2005, and also complete the funding cycle for the next fiscal year for the East Price Redevelopment Agency. He asked that the County be contacted to release the funds for the Downtown and East Price Redevelopment Agencies. Chairman Piccolo directed the Finance Director to contact the Carbon County Clerk for this release.

**MOTION.** Councilmember Denison moved that the meeting adjourn and that the Council Meeting reconvene. Motion seconded by Councilmember Tatton and carried.

Meeting adjourned at 6:50 p.m.

APPROVED:

ATTEST:

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Joe L. Piccolo, Chairman

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Joanne Lessar, Deputy Exec. Dir.

