

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
January 12 at 5:30 p.m.

Present:

Mayor Joe L. Piccolo

Boardmembers:

Rick Davis

Jeff Nielson

Richard Tatton

Jeanne McEvoy

Gary Sonntag, Public Works Director

Nick Sampinos, City Attorney

Laurie Tryon, City Recorder

John Daniels, Human Resource Director

Nick Tatton, Community Director

Pat Larsen, Finance Director

Aleck Shilaos, Police Chief

Excused: Councilmember Kathy Hanna-Smith and Bret Cammans, Customer Service Director

Others Present: Kevin Scannell and Russell Seeley

MOTION. Boardmember Tatton moved to open the Community Development and Renewal Agency meeting at 7:16 p.m. Motion seconded by Boardmember Nielson.

1. AGENCY OFFICER ANNUAL DESIGNATION/ELECTION. Annual approval of the chair and vice-chair positions for the 2011 calendar year, per the agency by-laws. **MOTION.** Boardmember Tatton nominated Mayor Piccolo as the 2011 Chairperson and the City Council as boardmembers. The Council passed the motion unanimously.
2. SENIOR CENTER EVALUATION PROJECT- Ratify-Change order regarding title search for Phase I Environmental and Radon Test Procedure.
MOTION. Boardmember Davis moved to approve request. Motion seconded by Boardmember Nielson and carried.

MOTION. Boardmember Tatton moved to close the meeting at 7:18 p.m. and return to City Council Motion seconded by Boardmember McEvoy and carried.

APPROVED:

Joe L. Piccolo, Chairman

ATTEST:

Laurie Tryon, Deputy Exec. Director