

Minutes of the Price Community Development and Renewal Agency Meeting  
City Hall: Price, Utah  
January 13, 2016 at 5:30 p.m.

Present:

Mayor Piccolo, Chair

Boardmembers:

Layne Miller

Terry Willis

Kathy Hanna-Smith

Wayne Clausing

Kevin Droic-Police Chief

Sherrie Gordon-Deputy Executive Director

Nick Sampinos-City Attorney

Nick Tatton-Executive Director

Miles Nelson-Public Works Director

John Daniels-Human Resource Director

Lisa Richens-Finance Director

Excused: Boardmember Davis and Bret Cammans-Customer Service Director

Others Present: Todd Thorne, Norma Procarione, R. Chantz Richens, Rick Sherman, Art and Joyce Daniels, and Terry Houser

**MOTION.** Boardmember Hanna-Smith moved to open the meeting at 6:44 P.M. Motion seconded by Boardmember Miller and carried.

1. MINUTES - October 28, 2015

**MOTION.** Boardmember Hanna-Smith moved to approve the minutes of October 28, 2015. Motion seconded by Boardmember Clausing and carried.

2. ELECTION OF AGENCY OFFICERS - Annual election of Agency Officers as required by the by-laws.

**MOTION.** Boardmember Hanna-Smith 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 2016. Motion seconded by Boardmember Miller and carried.

**MOTION.** Boardmember Willis moved to close the meeting at 6:48 P.M. Motion seconded by Boardmember Miller and carried.

APPROVED:

ATTEST:

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Joe L. Piccolo, Chairman

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Sherrie Gordon, Deputy Executive Director