

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
January 14, 2004, 7:05 p.m.

Present:

Chairman Joe L. Piccolo

Nick Tatton, Executive Director

Boardmembers:

Joanne Lessar

Betty P. Wheeler

Pat Larsen

Stephen L. Denison

Nick Sampinos

Richard Tatton

Gary Sonntag

Jeanne McEvoy

Keith Wight

Joe Christman

Kevin Drolc

1. MINUTES - December 10, 2003

MOTION. Boardmember Tatton moved that the minutes of the December 10, 2003 meeting be approved as written. Motion seconded by Boardmember Christman and carried.

2. RESOLUTION 2004-01R - Encouraging The Extension of The Downtown RDA Project Area

Nick Tatton presented Resolution #2004-01R, encouraging the extension of the established life of the Price City Downtown Redevelopment Area. This resolution authorizes staff to pursue the extension of the Downtown RDA Project Area for a period of five years.

MOTION. Boardmember Denison moved that Resolution #2004-01R be approved and that the Chairman and Executive Director be authorized to sign the resolution. Motion seconded by Boardmember Wheeler and carried.

3. SILVER STEAK HOUSE - Concept Approval

Nick Tatton presented an application for a Commercial Revitalization grant submitted by the Silver Steak House, 40 West Main Street. Tony Siaperas and Holly Holden, owners, plan to create a restaurant and a club. They will renovate the exterior of the building, improve the rear entry to the property and renovate the interior of the building including plumbing, heating, electrical and ADA improvements. Nick recommended support for this project not to exceed \$15,000.00. Five thousand of the project is eligible under the revitalization program and \$10,000 is eligible under the extended renovation program. **MOTION.** Boardmember McEvoy moved that the project receive concept approval. Motion seconded by Boardmember Tatton and carried. It was recommended that the owners be encouraged to remain historical if at all possible.

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

Meeting adjourned at 7:21 p.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

-

Joanne Lessar, Deputy Exec. Dir.