

Minutes of the Price Community Development and Renewal Agency Meeting  
City Hall: Price, Utah  
January 25, 2012 at 5:30 p.m.

Present:

Chairman Joe L. Piccolo	Laurie Tryon, Deputy Exec. Director
Boardmembers:	Gary Sonntag, Public Works Director
Rick Davis	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Aleck Shilaos, Police Chief
Jeanne McEvoy	Nick Tatton- Executive Director
Layne Miller	Bret Cammans- Customer Service Director
	Lisa Richens- Finance Director

Absent:

Excused: Boardmember Clausing, Deputy Exec. Director- Laurie Tryon, Human Resource Director-John Daniels

Others Present: Rick Shaw and Zach Heywood

1. PUBLIC HEARING- Authorization to set a Public Hearing on February 8, 2012, at 6:00 p.m. to receive input on the Fiscal Year 2011-2012 mid-year budget revision. **MOTION**. Boardmember Davis moved to set a public hearing for February 8, 2012. Motion seconded by Boardmember Miller and carried.

2. Minutes of January 11, 2012. **MOTION**. Boardmember McEvoy. Motion seconded by Boardmember Hanna-Smith and carried.

3. PROJECT CONCEPT APPROVAL. Consideration and possible concept approval of a painting and signage project at the Creekview Shopping Center within the West Price Travel and Tourism Project Area. **MOTION**. Boardmember Hanna-Smith moved to approve the project. Motion seconded by Boardmember McEvoy and carried.

**MOTION**. Boardmember Davis moved to close the meeting at 7:36 p.m. Motion seconded by Boardmember Miller and carried.

APPROVED:

\_\_\_\_\_  
Joe L. Piccolo, Chairman

ATTEST:

\_\_\_\_\_  
Laurie Tryon, Deputy Exec. Director