

Minutes of the Price Community Development and Renewal Agency Meeting  
City Hall: Price, Utah  
January 27, 2010 at 5:30 p.m.

Present:

Mayor Joe L. Piccolo

Boardmembers:

Rick Davis

Jeff Nielson

Richard Tatton

Jeanne McEvoy

Kathy Hanna-Smith

Aleck Shilaos, Police Chief

Nick Tatton, Community Director

Laurie Tryon, City Recorder

John Daniels, Human Resource Director

Pat Larsen, Finance Director

Bret Cammans, Customer Service Director

Gary Sonntag, Public Works Director

Nick Sampinos, City Attorney

**MOTION.** Boardmember Tatton moved to open the Community Development and Renewal Agency meeting at 6:11 p.m. Motion seconded by Boardmember Hanna-Smith.

1. ANNUAL CHAIR AND VICE CHAIR SELECTION. Selection and confirmation of Agency Chair and Vice Chair for the 2010 year consistent with Agency By-Laws. **MOTION.** Boardmember Tatton moved for the Mayor to serve as chairperson and for the mayor pro tempore to serve as Vice Chairperson. Motion seconded by Boardmember Hanna-Smith and carried.
2. PROJECT APPROVAL. Review and possible approval of Agency reimbursement for Wingers' in the East Price CDA Project Area consistent with the Project Area Plan **MOTION.** Boardmember Hanna-Smith moved to approve the reimbursement for Wingers'. Motion seconded by Boardmember McEvoy and carried.

**MOTION.** Boardmember Nielson moved to close the meeting at 6:25 p.m. Motion seconded by Boardmember Hanna-Smith and carried.

APPROVED:

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Joe L. Piccolo, Chairman

ATTEST:

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Laurie Tryon, Deputy Exec. Director