

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
February 8, 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
Wayne Clausing	Lisa Richens- Finance Director
	John Daniels, Human Resource Director

Absent:

Excused:

Others Present: Rick Shaw

MOTION. Boardmember Hanna-Smith moved to open the meeting at 6:44 p.m. Motion seconded by Boardmember McEvoy and carried.

1. MINUTES-January 11, 2012 and January 25, 2012

MOTION. Boardmember Hanna-Smith moved to approve the minutes of January 11th and January 25, 2012. Motion seconded by Boardmember Davis and carried.

2. PUBLIC HEARING- To receive input on the Fiscal Year 2011-2012 Mid-Year Budget Revision for the Price Community Development and Urban Renewal Agency

Lisa Richens stated that funds will be transferred from the fund balance and placed in the current year's budget to complete projects.**MOTION.** Boardmember Hanna-Smith moved to close the public hearing. Motion seconded by Boardmember McEvoy and carried.

3. RESOLUTION 2012-01R - A Resolution amending Resolution 2011-01R and setting forth the revised budget of the Price Community Development and Urban Renewal Agency for the fiscal year ending June 30, 2012. **MOTION.** Boardmember Hanna-Smith moved to approve Resolution 2011-10R setting forth the revised budget. Motion seconded by Boardmember Miller and carried.

MOTION. Boardmember Davis moved to close the meeting at 6:47 p.m. Motion seconded by Boardmember Clausing and carried.

APPROVED:

Joe L. Piccolo, Chairman

ATTEST:

Laurie Tryon, Deputy Exec. Director