

Minutes of The Price Redevelopment Agency Meeting
City Hall: Price, Utah
February 23, 2005, 6:31 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

John Daniels

Bret Cammans

Aleck Shilaos

Excused: Boardmember Mae Aguayo

1. MINUTES - January 26, 2005

MOTION. Boardmember Tatton moved that the minutes of the January 26, 2005 meeting be approved as written. Motion seconded by Boardmember Denison and carried.

2. AIRPORT BUSINESS AND INDUSTRIAL PARK ARCHITECTURE AGREEMENT- Eaton Architects

Nick Tatton presented an agreement with Eaton Architect for architectural services for the development design of the proposed Airport Business & Industrial Park. The agreement has been reviewed and approved by the City Attorney. **MOTION.** Boardmember Denison moved that the agreement be approved and that the Chairman and Executive Director be authorized to execute the document. Motion seconded by Boardmember Tatton and carried.

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

Meeting adjourned at 6:33 p.m.

APPROVED:

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Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Dir.