

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall
Price, Utah
February 24, 2016 at 5:30 p.m.

Present:

Mayor Piccolo, Chair

Boardmembers:

Layne Miller

Terry Willis

Kathy Hanna-Smith

Rick Davis

Bill Barnes-Police Captain

Sherrie Gordon-Deputy Executive Director

Nick Sampinos-City Attorney

Nick Tatton-Executive Director

Miles Nelson-Public Works Director

Lisa Richens-Finance Director

Bret Cammans-Customer Service Director

Excused: Boardmember Clausing and John Daniels-Human Resource Director

Others Present:

MOTION. Boardmember Hanna Smith moved to open the meeting at 6:56 P.M. Motion seconded by Boardmember Miller and carried.

1. MINUTES – January 13, 2016

MOTION. Boardmember Hanna-Smith moved to approve the minutes of January 13, 2016. Motion seconded by Boardmember Davis and carried.

2. PUBLIC HEARING - To receive public comment on the Fiscal Year 2015-2016 mid-year budget Revision.

MOTION. Boardmember Willis moved to open the public hearing at 6:58 p.m. Motion seconded by Boardmember Hanna-Smith and carried.

No public comment was received.

MOTION. Boardmember Willis moved to close the public hearing at 6:59 p.m. Motion seconded by Boardmember Hanna-Smith and carried.

3. RESOLUTION NO. 2016-01R - A Resolution Amending Resolution 2015-02R, and Setting Forth the Revised Budget of The Price Community Development and Urban Renewal Agency for the Fiscal Year Ending June 30, 2016.

MOTION. Boardmember Miller moved to approve Resolution 2016-01R. Motion seconded by Boardmember Hanna-Smith and carried.

MOTION. Boardmember Miller moved to close the meeting at 7:01 p.m. and return to City Council Meeting. Motion seconded by Boardmember Willis and carried.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Sherrie Gordon, Deputy Executive Director