

Minutes of The Price Redevelopment Agency Meeting

City Hall: Price, Utah

February 28, 2001, 7:49 p.m.

Present:

Boardmembers Vernon W. Jones, Executive Director

Roy A. Nikas Joanne Lessar

Betty P. Wheeler Pat Larsen

Joe L. Piccolo Nick Sampinos

Richard Tatton Gary Sonntag

Keith Wight

Aleck Shilaos

Excused: Chairman Lou Colosimo

Boardmember Stephen L. Denison

- CHAIRMAN PROTEMPORE - Boardmember Roy A. Nikas

MOTION. Boardmember Piccolo moved that in the absence of Chairman Lou Colosimo that Boardmember Roy A. Nikas be appointed Chairman Protempore. Motion seconded by Boardmember Wheeler and carried.

- MINUTES - October 25, 2000

MOTION. Boardmember Tatton moved that the minutes of the October 25, 2000 meeting be approved as written. Motion seconded by Boardmember Wheeler and carried.

- MINUTES - February 13, 2001

MOTION. Boardmember Piccolo moved that the minutes of February 13, 2001 be approved as written. Motion seconded by Boardmember Tatton and carried.

- RESOLUTION #2001-01R - Budget Revision FY2000/2001

Chairman Protempore opened the Public Hearing at 7:50 p.m. to receive comments on the proposed Budget Revision for FY2000/2001. Pat Larsen stated that the budget was increased \$130,000 - \$20,000 was taken out of Estimated Revenues and \$150,000 out of Fund Balance. **MOTION.** There being no further comments, Boardmember Tatton moved that the Public Hearing be closed, that Resolution #2001-01R, adopting the revised Budget for FY2000/2001, be adopted, and that the Chairman and Executive Director be authorized to sign the resolution. Motion seconded by Boardmember Wheeler and carried. Public Hearing closed at 7:51 p.m.

- COAL COUNTRY HOUSING - Payment of Building Permit Fee Approved

Lynda Varner, representing Coal Country Housing, requested that the Agency consider payment of the building permit fees for a low income home, ADA accessible, that will be built jointly by Coal Country Housing and the College of Eastern Utah Building and Trades Program. When the home is complete, Coal Country Housing, who is a private non-profit 501C-2, will become the trustee until the home is sold to a qualified buyer. Linda presented plans for the low income home. **MOTION.** Boardmember Piccolo moved that the request to pay the building permit fees be approved, that the amount of the fees be determined, and that this item be placed on the next meeting agenda for payment. Motion seconded by Boardmember Wheeler and carried.

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

Meeting adjourned at 8:00 p.m.

APPROVED:

ATTEST: Roy A. Nikas, Chairman Protempore

Joanne Lessar, Deputy Exec. Dir.