

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
February 28, 2007

Present:	Pat Larsen
Chairman Joe L. Piccolo	Nick Sampinos
Boardmembers:	Aleck Shilaos
Richard Tatton	John Daniels
Rick Davis	Gary Sonntag
Jeanne McEvoy	Laurie Tryon
Jeff Nielson	Nick Tatton, Executive Director

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Excused: Boardmember Hanna-Smith, Bret Cammans

MOTION. Councilmember McEvoy moved to open the meeting of the Community Development and Renewal Agency at 6:53 p.m. Motion seconded by Councilmember Tatton. Motion carried.

1. RESOLUTION 2007-01R – A Resolution Amending Resolution 2006-02R and Setting Forth the Revised Budget of Price Community Development and Renewal Agency for the Fiscal Year July 1, 2006 to June 30, 2007
MOTION. Boardmember Tatton moved to approve Resolution 2007-01R. Motion seconded by Boardmember McEvoy and carried.

2. RATIFY- Annual Election of Chairman and Vice-Chairman from the January 10, 2007 meeting.

MOTION. Boardmember McEvoy moved to approve the item as amended. Motion seconded by Boardmember Nielson. Motion carried.

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

Meeting adjourned a 6:54 p.m.

APPROVED:

Joe L. Piccolo, Chairman

ATTEST:

Laurie Tryon, Dep. Exec. Dir.

