

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
March 8, 2017 at 5:30 p.m.

Present:

Mayor Piccolo, Chair

Boardmembers:

Layne Miller

Terry Willis

Kathy Hanna-Smith

Wayne Clausing

Rick Davis

Kevin Drolc-Police Chief

Miles Nelson-Public Works Director

Lisa Richens-Finance Director

Bret Cammans-Customer Service Director

Sherrie Gordon-Deputy Executive Director

Excused: Nick Sampinos-City Attorney, Nick Tatton-Executive Director and John Daniels-Human Resources Director

Others Present: Traci Bishop and Thomas Manning

The meeting convened at 6:22 p.m.

1. MINUTES – January 11, 2017 Community Development and Renewal Agency Meeting

MOTION. Boardmember Willis moved to approve the minutes of January 11, 2017. Motion seconded by Boardmember Miller and carried.

2. PUBLIC HEARING - To receive public comment on the Fiscal Year 2016-2017 mid-year budget revision.

Lisa Richens reviewed the mid-year budget revision.

MOTION. Boardmember Clausing moved to open the public hearing at 6:28 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 6:28 p.m. Motion seconded by Boardmember Clausing and carried.

3. RESOLUTION NO. 2017-01R - A Resolution Amending Resolution 2016-03R, and Setting Forth the Revised Budget of the Price Community Development and Urban Renewal Agency for the Fiscal Year Ending June 30, 2017.

MOTION. Boardmember Davis moved to approve Resolution 2017-01R. Motion seconded by Boardmember Miller and carried.

MOTION. Boardmember Hanna-Smith moved to adjourn the meeting at 6:30 p.m. and re-convene the City Council Meeting. Motion seconded by Boardmember Willis and carried.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Sherrie Gordon, Deputy Executive Director