

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
March 26, 2003, 7:30 p.m.

Present:

Chairman Joe L. Piccolo

Nick Tatton, Executive Director

Boardmembers:

Betty P. Wheeler

Joanne Lessar

Richard Tatton

Nick Sampinos

Don G. Reaveley

Gary Sonntag

Keith Wight

Excused: Boardmember Stephen L. Denison

Boardmember Elizabeth H. Kourianos

Pat Larsen

Aleck Shilaos

1. MINUTES - March 12, 2003

MOTION. Boardmember Tatton moved that the minutes of the March 12, 2003 meeting be approved as written. Motion seconded by Boardmember Wheeler and carried.

2. MASONRY MASTERS - Application For Funding For East Price RDA - Concept Approval

Nick Tatton presented a request for funding submitted by Dickson Morley, Masonry Masters, to develop property located on Airport Road in the East Price RDA. Mr. Morley plans to construct a drainage culvert and easement roadway for utilities. He will install curb, gutter, and sidewalk and extend the waterline, including an additional fire hydrant and street lighting. Item #3 on the agenda (Carbon-Emery Telcom) is purchasing a piece of property on the corner in this same area and will submit an application for funding for the same drainage culvert. He discussed this with Mr. Morley and recommended that the culvert and roadway be taken out of his project since this will be included in the request from Carbon-Emery Telcom. The street lights and power could also be removed from his list. Based on the 1/3 rule, this will change Mr. Morley's request from \$24,333 to \$12,500.

Mr. Tatton indicated that based on the value of the Super WalMart, staff estimated that the amount of money available for the East Price RDA would be approximately \$90,000 to \$92,000. Carbon County has informed him that it will be approximately \$55,900. This is 61 1/2% of what was anticipated. He will review this further. Funding has already been committed to the Airport Mall for \$36,000 and Conveyor Services for \$6,623. Should the above project be approved, it will wipe out the entire funds. Future requests will be subject to available funding. Nick stated that based on prior action of the board on projects that receive concept approval, respondents are required to respond to and accept concept within 30 days and completion of the project within 90 days. **MOTION.** Boardmember Tatton moved that the project receive concept approval not to exceed \$12,500 and to meet the above guidelines that apply to limitations. Motion seconded by Boardmember Wheeler and carried.

3. CARBON-EMERY TELCOM - Anticipated Funding Application For East Price RDA

Nick Tatton reported that Carbon-Emery Telcom will be submitting their application for funding at the next meeting for a drainage through the same property as explained in Item #2. This could be approved in concept subject to funding. They may have to wait 6 months or a year for funding.

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4. BESSO SHOES BUILDING - Agency Not Interested In Purchasing Property

The Board discussed the purchase of the Besso Shoes building. **MOTION.** Boardmember Tatton moved that Clyde Larsen, who is representing the Besso family, be advised that the Redevelopment Agency is not interested in purchasing the building at this time. Motion seconded by Boardmember Wheeler and carried.

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

Meeting adjourned at 7:55 p.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Dir.