

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
April 8, 2003, 7:12 p.m.

Present:

Chairman Joe L. Piccolo

Boardmembers:

Betty P. Wheeler

Stephen L. Denison

Richard Tatton

Don G. Reaveley, Jr.

Nick Tatton, Executive Director

Joanne Lessar

Nick Sampinos

Gary Sonntag

Excused: Pat Larsen

Keith Wight

Aleck Shilaos

1. MINUTES - March 26, 2003

MOTION. Boardmember Denison moved that the minutes of the March 26, 2003 meeting be approved as written. Motion seconded by Boardmember Tatton and carried.

2. HERITAGE PARK RESTROOMS - Permission To Solicit Local Plumbers and Electricians

Gary Sonntag reported that the footers have been poured for the Heritage Park restrooms and they are about to start on the walls. He requested permission to solicit local plumbers and electricians to rough in the plumbing and electrical. **MOTION.** Boardmember Tatton moved that the request be granted. Motion seconded by Boardmember Wheeler and carried.

3. CARBON/EMERY TELCOM- Request Funding For East Price Drainage Project - Tabled

Nick Tatton presented a request from Carbon/Emery Telcom for funding for a drainage project in the East Price RDA area. As we will soon be out of funds, any commitment made on this item will need to be delayed until funds are available in January, 2004. **MOTION.** As the Board had questions on the size of the lot, Boardmember Tatton moved that the item be tabled until the lot size can be verified. Motion seconded by Boardmember Denison and carried.

4. SOUTHEAST PAINT AND WALL COVERING - Request Funding For Renovation Project and Facade Improvement - Concept Approval

Nick Tatton presented a request for funding from Ed Howa, Southeast Paint and Wall Covering, 20 East Main, to restore the front of his building and install a new sign. **MOTION.** Boardmember Denison moved that concept approval be given and that Mr. Howa be given a 6 month period to complete his project. Motion seconded by Boardmember Tatton and carried.

5. EAST PRICE RDA FUNDING SITUATION AND EXPLANATION - Update

Nick Tatton presented information indicating that funding available in the East Price RDA will be \$57,000 instead of the \$90,000 that was anticipated. He conducted a thorough research on how Carbon County came up with those figures and found them to be correct.

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

Meeting adjourned as 7:27 p.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Dir.