

Minutes of The Price Redevelopment Agency

City Hall: Price, Utah

April 11, 2001, 5:35 p.m.

Present:

Boardmembers: Vernon W. Jones, Executive Director

Roy A. Nikas Joanne Lessar

Betty P. Wheeler Nick Sampinos

Joe L. Piccolo Gary Sonntag

Stephen L. Denison Keith Wight

Richard Tatton Aleck Shilaos

Excused: Chairman Lou Colosimo

Pat Larsen

- CHAIRMAN PROTEMPORE - Boardmember Roy A. Nikas

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

- MINUTES - March 28, 2001

MOTION. Boardmember Denison moved that the minutes of the March 28, 2001 meeting be approved as written. Motion seconded by Boardmember Tatton and carried.

- BID OPENING - 400 West Park Construction - Committee Appointed

The following bids were received for the 400 West Park Construction.

Kent Stilson Const., Orangeville, Utah \$189,456.48

Nelson Const., Huntington, Utah \$174,082.48

South Pacific Const., Provo, Utah \$234,672.20

MOTION. Boardmember Tatton moved that a committee, consisting of himself, Boardmember Nikas, Gary Sonntag, Pat Larsen, Suda Merriman, Jerry Wright, and Vern Jones, be appointed to review the bids and given the power to act. Motion seconded by Boardmember Wheeler and carried.

- MCDONALDS - Project Reimbursement Approved

Vern Jones reported that McDonalds has submitted a request for reimbursement for project costs to relocate and construct and new fast food restaurant. Based on their project of \$1.3 million, the reimbursement costs would be \$46,630.21.

MOTION. Boardmember Piccolo moved that the reimbursement be approved. Motion seconded by Boardmember Tatton and carried.

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

Meeting adjourned at 5:40 p.m.

APPROVED:

ATTEST: Roy A. Nikas, Chairman Protempore

Joanne Lessar, Dep. Exec. Dir.