

Minutes of The Price Redevelopment Agency  
City Hall: Price, Utah  
April 27, 2005, 7:25 p.m.

Present:

Chairman Joe L. Piccolo	Joanne Lessar
Boardmembers:	Pat Larsen
Betty Wheeler	Gary Sonntag
Richard Tatton	John Daniels
Jeanne McEvoy	Aleck Shilaos
Mae Aguayo	

Excused: Boardmember Stephen L. Denison  
Nick Sampinos  
Nick Tatton, Executive Director

1. MINUTES - March 23, 2005

**MOTION.** Boardmember Wheeler moved that the minutes of the March 23, 2005 meeting be approved as written. Motion seconded by Boardmember Aguayo and carried.

2. CASTLE VALLEY EYECARE - Final Project Approval and Funding Authorization

Chairman Piccolo presented a request for final project approval and funding authorization submitted by the Castle Valley Eyecare, 69 East Main, in the amount of \$7,543.00. Nick Tatton has reviewed the request and recommends approval. **MOTION.** Boardmember Wheeler moved that the project receive final approval and funding authorization for the above amount. Motion seconded by Boardmember Aguayo and carried.

3. RICHARD HACKWELL INSURANCE - Concept Approval

Chairman Piccolo presented a request for concept approval submitted by Richard Hackwell for improvements to his property located at 475 East Main Street. Nick Tatton has reviewed the project and recommends concept approval subject to available funding. **MOTION.** Boardmember Wheeler moved that the project receive concept approval per the above stipulation. Motion seconded by Boardmember McEvoy and carried.

4. AIRPORT BUSINESS & INDUSTRIAL PARK ARCHITECTURAL SERVICES - Eaton Architecture - Partial Payment #1

Chairman Piccolo presented a request for partial payment #1 in the amount of \$3,810 submitted by Eaton Architecture for architectural services on the Airport Business & Industrial Park. **MOTION.** Boardmember McEvoy moved that the partial payment be approved. Motion seconded by Boardmember Aguayo and carried.

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

Meeting adjourned at 7:29 p.m.

APPROVED:

ATTEST:

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Joe L. Piccolo, Chairman

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Joanne Lessar, Deputy Exec. Director