

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
May 8, 2013 at 5:30 p.m.

Present:

Boardmembers:

Mayor Piccolo, Chair	John Daniels-Human Resource Director
Rick Davis	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Bret Cammans-Customer Service Director
Jeanne McEvoy	Nick Tatton- Executive Director
Wayne Clausing	Laurie Tryon-Deputy Exec. Director
Layne Miller	Lisa Richens- Finance Director
	Gary Sonntag- Public Works Director

Excused: Kevin Drolc-Police Chief

Others Present: Kevin Scannell and Terri Willis

MOTION. Boardmember Hanna-Smith moved to open the meeting at 6:58 p.m. Motion seconded by Boardmember Clausing and carried.

1. TENTATIVE BUDGET - Authorization to adopt the Tentative Budget for Fiscal Year 2013-2014 and to set a public hearing on May 22, 2013, at 6:00 p.m. to receive input on the Tentative Budget. **MOTION.** Boardmember Miller moved to approve the tentative budget. Motion seconded by Boardmember Clausing and carried.

MOTION. Boardmember Hanna-Smith moved to close the meeting at 7:00 p.m. Motion seconded by Boardmember Davis and carried.

APPROVED:

Joe L. Piccolo, Chairman

ATTEST:

Laurie Tryon, Deputy Exec. Director