

Minutes of the Price Community Development and Renewal Agency Meeting  
City Hall: Price, Utah  
May 9, 2012 at 5:30 p.m.

Present:

Boardmembers:	John Daniels-Human Resource Director
Rick Davis	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Aleck Shilaos, Police Chief
Jeanne McEvoy	Nick Tatton- Executive Director
Layne Miller	Laurie Tryon-Deputy Exec. Director
Wayne Clousing	Lisa Richens- Finance Director

Excused: Chairman Piccolo, Bret Cammans-Customer Service Director and Gary Sonntag-Public Works Director

Others Present: John Procarione, David Wilkinson and Rick Shaw

**MOTION**. Boardmember McEvoy moved to open the meeting at 6:18 p.m. Motion seconded by Boardmember Hanna-Smith and carried.

TENTATIVE BUDGET - Authorization to adopt the Tentative Budget for Fiscal Year 2012-2013, and to set a Public Hearing on May 23, 2012, to receive input on the Tentative Budget.

**MOTION**. Boardmember McEvoy moved to approve the tentative budget and set a public hearing. Motion seconded by Boardmember Hanna-Smith and carried.

**MOTION**. Boardmember McEvoy moved to close the meeting at 6:19 p.m. Motion seconded by Boardmember Hanna-Smith and carried.

APPROVED:

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Joe L. Piccolo, Chairman

ATTEST:

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Laurie Tryon, Deputy Exec. Director