

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
May 25, 2005, 7:05 p.m.

Mayor Joe L. Piccolo

Boardmembers:

Betty P. Wheeler

Richard Tatton

Jeanne McEvoy

Mae Aguayo

Nick Tatton, Executive Director

Joanne Lessar

Pat Larsen

Nick Sampinos

Gary Sonntag

John Daniels

Bret Cammans

Aleck Shilaos

Excused: Boardmember Stephen L. Denison

1. MINUTES - April 27, 2005

MOTION. Boardmember Wheeler moved that the minutes of the April 27, 2005 meeting be approved as written. Motion seconded by Boardmember Aguayo and carried.

2. PUBLIC HEARING - Adoption of Budget For Fiscal Year 2005-2006 - Struck
3. EASTERN UTAH PRODUCE - Concept, Final and Funding Approval

Nick Tatton presented a request submitted by Eastern Utah Produce for funding for improvements to their building located at 170 West 100 North. The project includes parking lot surfacing, facade renovation, signage improvements, roof replacement and cooling system relocation. Phase I, in the amount of \$4,000.00, has been completed. He recommended concept, final and funding approval for Phase I and concept approval for future phases. Based on projected costs, total reimbursement would be in the amount of \$10,305.47. **MOTION.** Boardmember McEvoy moved that the recommendation be approved. Motion seconded by Boardmember Wheeler 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 7:09 p.m.

APPROVED:

ATTEST:

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Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Dir.