

Minutes of The Price City Redevelopment Meeting
City Hall: Price, Utah
May 31, 2002, 12:05 P.M.

Present:

Chairman Joe L. Piccolo

Boardmembers:

Betty P. Wheeler

Richard Tatton

Elizabeth H. Kourianos

Don G. Reaveley, Jr.

Joanne Lessar

Nick Sampinos

Excused: Boardmember Stephen L. Denison

1. RESOLUTION #2002-01R - Designating A Survey Area And Authorizing The Preparation Of A Draft Project Area Plan

Nick Sampinos presented Resolution #2002-01R, designating a survey area and authorizing the preparation of a draft project area plan. This is a project involving the City and the County in establishing a new redevelopment area on the east side of Airport Road. **MOTION.** Boardmember Tatton moved that Resolution #2002-01R be approved and that the Chairman and Deputy Executive Director be authorized to sign the resolution. Motion seconded by Boardmember Wheeler and carried.

2. GUIDELINES FOR GOVERNING REASONABLE OPPORTUNITIES OF RECORD PROPERTY OWNERS AND TENANTS TO PARTICIPATE IN THE REDEVELOPMENT AREA - Approved

Joanne Lessar presented the “guidelines for governing reasonable opportunities of record property owners and tenants to participate in the Redevelopment Area”. She indicated that Nick Tatton is recommending that they be approved. **MOTION.** Boardmember Tatton moved that they be approved and that staff be directed to prepare a resolution to adopt the guidelines at a future meeting. Motion seconded by Boardmember Wheeler and carried.

3. NICK TATTON - Appointment As Executive Director

Chairman Piccolo recommended that Nick Tatton be appointed as Executive Director of the Price City Redevelopment Agency. **MOTION.** Boardmember Wheeler moved that the recommendation be approved. Motion seconded by Boardmember Reaveley and carried. Boardmember Richard Tatton noted the conflict of interest as Nick Tatton is his son.

Meeting adjourned at 12:17 p.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Dir.