

Minutes of The Redevelopment Agency Meeting
City Hall: Price, Utah
June 8, 2005, 6:43 p.m.

Present:

Chairman Joe L. Piccolo
Boardmembers
Betty P. Wheeler
Richard Tatton
Jeanne McEvoy
Mae Aguayo

Joanne Lessar
Pat Larsen
Nick Sampinos
Gary Sonntag
John Daniels
Bret Cammans
Aleck Shilaos

Excused: Boardmember Stephen L. Denison
Nick Tatton, Community Director

1. MINUTES - May 25, 2005

MOTION. Boardmember Wheeler moved that the minutes of the May 25, 2005 meeting be approved as written. Motion seconded by Boardmember Aguayo and carried.

2. RESOLUTION #2005-01R - Adoption of Budget For FY2005-2006

MOTION. Boardmember Tatton moved that a Public Hearing be held to receive public input on the adoption of the Budget for FY2005-2006. Motion seconded by Boardmember McEvoy and carried. Chairman Piccolo opened the Public Hearing at 6:44 p.m. **MOTION.** There being no comments received, Boardmember Wheeler moved that Resolution #2005-01R, adopting the Budget for FY2005-2006 be approved, that the Chairman and Executive Director be authorized to sign the resolution, and that the Public Hearing close. Motion seconded by Councilmember McEvoy and carried. Public Hearing closed at 6:45 p.m.

3. DAVID ANDERSON - Final Approval and Funding Authorization

Chairman Piccolo reported that Dave Anderson has submitted invoices and cancelled checks relating to his building project and is eligible for reimbursement in the amount of \$9,449.83. **MOTION.** Boardmember Tatton moved that the project receive final approval and reimbursement in the above amount. Motion seconded by Boardmember Wheeler and carried.

4. AJB PROPERTIES - 25 South Carbon Avenue Parking Lot - Concept, Final and Funding Authorization

Chairman Piccolo presented a request for funding submitted by Tony Basso for his project to resurface a parking lot located at 25 South Carbon Avenue behind the Newhouse Hotel in Block 26. Based on eligible funds, Nick Tatton is recommending concept, final and reimbursement in the amount of \$2,046.00. **MOTION.** Boardmember Wheeler moved that the project be approved as recommended above. Motion seconded by Boardmember McEvoy and carried.

5. AJB PROPERTIES - Silvagni Building Renovations - Concept, Final and Funding Authorization

Chairman Piccolo presented a request for funding submitted by Tony Basso for his project to update the electrical, plumbing, hvac and roofing code requirements on the Silvagni Building located at 4 East Main. Nick Tatton is recommending concept, final and reimbursement in the amount of \$15,000. **MOTION.** Boardmember Tatton moved that the project be approved as recommended above. Motion seconded by Boardmember Aguayo and carried.

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6. BUDGET ADJUSTMENTS - Approved

Chairman Piccolo reported that due to recent project and fiscal year budget planning, including termination of the Downtown RDA, Nick Tatton is recommending the transfer of approximately \$17,500 of remaining administration funds to the project funds prior to the end of fiscal year 2004-2005.

MOTION. Boardmember Tatton moved that the transfer be approved. Motion seconded by Boardmember McEvoy and carried.

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

Meeting adjourned at 6:51 p.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Dir.