

Minutes of the Price Community Development and Renewal Agency Meeting  
City Hall: Price, Utah  
June 12, 2013 at 5:30 p.m.

Present:

Boardmembers:	Kevin Drolc-Police Chief
	John Daniels-Human Resource Director
Wayne Clausing	Nick Sampinos-City Attorney
Kathy Hanna-Smith	Gary Sonntag-Public Works Director
Grady McEvoy	Nick Tatton- Executive Director
Layne Miller	Laurie Tryon-Deputy Exec. Director
Rick Davis	Lisa Richens-Finance Director

Excused: Chair-Mayor Piccolo and Bret Cammans

Others Present:

**MOTION**. Boardmember McEvoy moved to open the meeting at 6:40 p.m. Motion seconded by Boardmember Hanna-Smith and carried.

1. MINUTES:

May 22, 2013 Community Development and Renewal Agency Meeting

**MOTION**. Boardmember Clausing moved to approve the minutes of May 22, 2013. Motion seconded by Boardmember McEvoy and carried.

2. RESOLUTION 2013-01R - A Resolution adopting the Fiscal Year 2013-2014 Budget.

**MOTION**. Boardmember McEvoy moved to approve Resolution 2013-01R. Motion seconded by Boardmember Hanna-Smith and carried.

**MOTION**. Boardmember Hanna-Smith moved to close the meeting at 6:43 p.m. Motion seconded by Boardmember McEvoy and carried.

APPROVED:

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Layne Miller, Mayor Protempore

ATTEST:

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Laurie Tryon, Deputy Exec. Director