

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
June 13, 2001, 7:07 p.m.

Present:

Chairman Lou Colosimo	Vernon W. Jones, Executive Director
Boardmembers:	Joanne Lessar
Roy A. Nikas	Pat Larsen
Betty P. Wheeler	Nick Sampinos
Joe L. Piccolo	Gary Sonntag
Stephen L. Denison	Keith Wight
Richard Tatton	Aleck Shilaos

1. MINUTES - April 25, 2001

MOTION. Boardmember Denison moved that the minutes of the April 25, 2001 meeting be approved as written. Motion seconded by Boardmember Tatton and carried.

2. MINUTES - May 9, 2001

MOTION. Boardmember Piccolo moved that the minutes of the May 9, 2001 meeting be approved as written. Motion seconded by Boardmember Wheeler and carried.

3. RESOLUTION #2001-02R - Adoption of Budget For FY2001/2002

Chairman Colosimo opened the Public Hearing at 7:09 p.m. to receive comments on the proposed Budget for FY2001/2002. **MOTION.** There being no further comments, Boardmember Denison moved that the Public Hearing adjourn and that Resolution #2001-02R, adopting the Budget for FY2001/2002 be approved, and that the Chairman and Executive Director be authorized to sign the resolution. Motion seconded by Boardmember Tatton and carried. Public Hearing closed at 7:10 p.m.

4. 400 WEST PARK CONSTRUCTION SURVEY, #2C-2000 - Johansen & Tuttle Engineering, Inc. - Final Payment

Gary Sonntag presented a request for a final payment in the amount of \$1,018.50 submitted by Johansen & Tuttle Engineering for their survey work on the construction of the 400 West Park. **MOTION.** Boardmember Denison moved that the final payment be approved. Motion seconded by Boardmember Tatton and carried.

5. 400 WEST PARK, #2C-2001 - Nielson Construction - Change Order, Partial Payment #1

Gary Sonntag presented a change order to the contract with Nielson Construction for the 400 West Park Construction. The change order increases the contract \$14,702.40 and was necessary for additional backfill material and excavation work. Nielson Construction also submitted a request for a partial payment in the amount of \$97,365.80. **MOTION.**

Boardmember Tatton moved that the change order and partial payment be approved. Motion seconded by Boardmember Nikas and carried.

6. BUDGET REVISION - FY2000/2001 - Permission To Schedule Public Hearing - Struck

MOTION. Boardmember Piccolo moved that the above item be struck. Motion seconded by Boardmember Tatton and carried.

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

Meeting adjourned at 7:11 p.m.

APPROVED:

ATTEST:

Lou Colosimo, Chairman

Joanne Lessar, Deputy Exec. Dir.