

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
June 13, 2012 at 5:30 p.m.

Present:

Chairman Joe Piccolo

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

Excused: Bret Cammans-Customer Service Director

Others Present: Rick Shaw, Juergen Kaehl, Zach Heywood, Melaine Mainord and Mckalee Mainord

MOTION. Boardmember Davis moved to open the meeting at 7:00 p.m. Motion seconded by Boardmember Miller and carried.

1. PUBLIC HEARING - To receive input on the Tentative Budget for Fiscal Year 2012-2013.
MOTION. Boardmember Clausing moved to open the public hearing at 7:01 .m. Motion seconded by Boardmember Hanna-Smith and carried. No public comment was received. Nick Tatton recommended approval as presented. **MOTION**. Boardmember McEvoy moved to close the public hearing at 7:02 p.m. Motion seconded by Boardmember Miller and carried.
2. RESOLUTION 2012-02R-A Resolution adopting the Fiscal Year 2012-2013 Budget.
MOTION. Boardmember McEvoy moved to approve Resolution 2012-02R. Motion seconded by Boardmember Hanna-Smith and carried.
3. PUBLIC HEARING-Authorization to set a Public Hearing on June 27, 2012, to receive input on the Fiscal Year 2011-12 year-end budget revision.
MOTION. Boardmember Miller moved to set a public hearing for June 27, 2012 at 6 p.m. to receive input on the year end budget revision. Motion seconded by Boardmember Hanna-Smith and carried.
4. MINUTES-February 8, 2012 and May 9, 2012
MOTION. Boardmember Hanna-Smith moved to approve the minutes of February 8 and May 9, 2012. Motion seconded by Boardmember McEvoy and carried.

MOTION. Boardmember McEvoy moved to close the meeting at 7:04 p.m. Motion seconded by Boardmember Davis and carried.

APPROVED:

Joe L. Piccolo, Chairman

ATTEST:

Laurie Tryon, Deputy Exec. Director