

Minutes of The Price Redevelopment Agency

City Hall: Price, Utah

June 14, 2000 8:45 p.m.

Present:

Boardmembers:

Roy A. Nikas

Betty P. Wheeler

Joe L. Piccolo

Stephen L. Denison

Richard Tatton

Vernon W. Jones, Executive Director

Joanne Lessar

Pat Larsen

Nick Sampinos

Gary Sonntag

Aleck Shilaos

Excused: Chairman Lou Colosimo

1. CHAIRMAN PROTEMPORE - Roy A. Nikas

MOTION. Boardmember Tatton moved that in the absence of Chairman Colosimo, that Boardmember Roy A. Nikas be appointed Chairman Protempore. Motion seconded by Boardmember Denison and carried.

2. MINUTES - May 10, 2000

MOTION. Boardmember Piccolo moved that the minutes of the May 10, 2000 meeting be approved as written. Motion seconded by Boardmember Wheeler and carried.

3. RESOLUTION #2000-01R - Adopting Budget For FY2000/2001

Chairman Protempore Nikas opened the Public Hearing at 8:47 p.m. to receive comments on the proposed budget for FY2000/2001. There being no comments received, the Public Hearing was closed at 8:48 p.m. **MOTION.** Boardmember Denison moved that Resolution #2000-01R, adopting the budget for FY2000/2001, be approved and that the Chairman and Executive Director be authorized to sign the resolution. Motion seconded by Boardmember Piccolo and carried.

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

Meeting adjourned at 8:49 p.m.

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