

Minutes of the Price Community Development and Renewal Agency Meeting  
City Hall: Price, Utah  
June 22, 2011 at 5:30 p.m.

Present:

Chairman Joe L. Piccolo

Boardmembers:	Gary Sonntag, Public Works Director
Rick Davis	Nick Sampinos, City Attorney
Jeff Nielson	Laurie Tryon, City Recorder
Richard Tatton	John Daniels, Human Resource Director
Jeanne McEvoy	Bret Cammans, Customer Service Director
Kathy Hanna-Smith	Pat Larsen, Finance Director
	Aleck Shilaos, Police Chief

Excused: Nick Tatton, Community Director

Others Present: Kevin Scannell, Kendra Seeley, Barbara Piccolo, Amanda Holley, Kim Piccolo and Josie Luke

**MOTION.** Boardmember Tatton moved to open the Community Development and Renewal Agency meeting at 7:05 p.m. Motion seconded by Boardmember Hanna-Smith.

**1. MINUTES of March 9, 2011**

**MOTION.** Boardmember Tatton moved to approve the minutes of March 9, 2011. Motion seconded by Boardmember Hanna-Smith and carried.

**2. PUBLIC HEARING- To Receive input on the 2011-2012 Fiscal Year Annual Budget**

**MOTION.** Boardmember Nielson moved to open the public hearing at 7:06 p.m. Motion seconded by Boardmember Nielson and carried. No public comment was received. **MOTION.** Boardmember Nielson moved to close the public hearing at 7:07 p.m. Motion seconded by Boardmember Tatton and carried.

**3. RESOLUTION 2011-01R- Authorization to approve the 2011-2012 Fiscal Year Annual Budget with Resolution 2011-01R**

**MOTION.** Boardmember Nielson moved to approve Resolution 2011-01R. Motion seconded by Boardmember Hanna-Smith and carried.

**MOTION.** Boardmember Tatton moved to close the meeting at 7:10 p.m. and return to City Council Motion seconded by Boardmember Nielson and carried.

APPROVED:

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Joe L. Piccolo, Chairman

ATTEST:

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Laurie Tryon, Deputy Exec. Director