

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall
Price, Utah
June 22, 2016, at 5:30 p.m.

Present:

Mayor Piccolo, Chair

Boardmembers:

Wayne Clausing

Terry Willis

Kathy Hanna-Smith

Rick Davis

Kevin Drolc, Police Chief

Nick Sampinos, City Attorney

Nick Tatton, Executive Director

Miles Nelson, Public Works Director

Lisa Richens, Finance Director

John Daniels, Human Resource Director

Brett Cammans, Customer Service Director

Sherrie Gordon, Deputy Executive Director

Excused: Boardmember Miller

Others Present: R. Chantz Richen, Rick Sherman, and Marty Robbins

MOTION. Boardmember Davis moved to open the meeting at 6:31 P.M. Motion seconded by Boardmember Willis and carried.

1. MINUTES – June 8, 2016 Community Development and Renewal Agency Meeting
MOTION. Boardmember Clausing moved to approve the minutes of June 8, 2016. Motion seconded by Boardmember Davis and carried
2. PUBLIC HEARING - To receive public comment on the year-end budget revision for Fiscal Year 2015-2016.
MOTION. Boardmember Willis moved to open the public hearing at 6:32 p.m. Motion seconded by Boardmember Davis and carried.
No public comment was received.
MOTION. Boardmember Hanna-Smith moved to close the public hearing at 6:33 p.m. Motion seconded by Boardmember Davis and carried.
3. RESOLUTION 2016-02R - Resolution Amending Resolution 2016-01R, and Setting Forth the Revised Budget of the Price Community Development and Urban Renewal Agency for the Fiscal Year Ending June 30, 2016.
MOTION. Boardmember Willis moved to approve Resolution 2016-02R. Motion seconded by Boardmember Hanna-Smith and carried.
4. PUBLIC HEARING - To receive public comment on the Tentative Budget for Fiscal Year 2016-2017.
MOTION. Boardmember Hanna-Smith moved to open the public hearing at 6:35 p.m. Motion seconded by Boardmember Clausing and carried.
No public comment was received.
MOTION. Boardmember Willis moved to close the public hearing at 6:36 p.m. Motion seconded by Boardmember Hanna-Smith and carried.
5. RESOLUTION NO. 2016-03R - Resolution Adopting the Financial Budget of the Price Community Development and Urban Renewal Agency of Price City, Utah for the Fiscal Year Ending June 30, 2017.
MOTION. Boardmember Clausing moved to approve Resolution 2016-03R. Motion seconded by Boardmember Hanna-Smith and carried.

MOTION. Boardmember Hana-Smith moved to close the meeting at 6:38 p.m. and return to City Council Meeting. Motion seconded by Boardmember Davis and carried.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Sherrie Gordon, Deputy Executive Director