

132 City Hall
Price, Utah
June 23rd, 2021, at 6:27 p.m.

Present:

Chair Kourianos

Board Members:

Terry Willis

Rick Davis

Layne Miller

Amy Knott-Jespersion

Boyd Marsing

Nick Tatton, Community/Human Resources Director

Lisa Richens, Finance Director

Staff/Others: See Public Meeting Sign-In Sheet

1. SAFETY SECONDS. Board member Willis discussed fire safety and fire danger during the fireworks time.
2. MINUTES. June 9, 2021 minutes.

MOTION. Board Member Davis moved to approve the minutes. Motion seconded by Board Member Marsing and carried.

3. PUBLIC HEARING. Public hearing to receive input on the year end budget revision for fiscal year 2021-2022.

Lisa Richens reviewed the budget revision with the board.

MOTION. Board Member Willis moved to open the public hearing at 6:31pm. Motion seconded by Board Member Davis and carried

MOTION. Board Member Davis moved to close the public hearing at 6:32pm noting that no public was in attendance or commented. Motion seconded by Board Member Knott-Jespersion and carried

4. RESOLUTION NO. 2021-01R. A resolution amending and setting the revised budget of the Price Community Development and Urban Renewal Agency for the fiscal year ending June 30, 2021.

MOTION. Board Member Knott-Jespersion moved to approve resolution No 2021-02R. Motion seconded by Board Member Marsing and carried.

PUBLIC HEARING. Public hearing to receive input on the tentative budget for fiscal year 2021-2022.

Lisa Richens reviewed the tentative and final budget with the board.

MOTION. Board Member Knott-Jespersion moved to open the public hearing at 6:33pm. Motion seconded by Board Member Marsing and carried

MOTION. Board Member Willis moved to close the public hearing at 6:34pm noting that no public was in attendance or commented. Motion seconded by Board Member Davis and carried

5. RESOLUTION NO. 2021-02R. A resolution adopting the financial budget of the Community Development and Urban Renewal Agency of Price City, Utah, for the fiscal year ending June 30, 2022.

6. **MOTION**. Board Member Davis moved to approve resolution No 2021-02R. Motion seconded by Board Member Willis and carried

Chair Kourianos called for a motion to close the meeting.

MOTION. Board Member Marsing moved to close the meeting. Motion seconded by Board Member Knott-Jespersion and carried.

The meeting was adjourned at 6:35 p.m.

