

Present:

Mayor Piccolo, Chair

Boardmembers:

Rick Davis
Miles Nelson
Kathy Hanna-Smith
Wayne Clausing
Layne Miller

Kevin Drolc-Police Chief
Sherrie Gordon-Deputy Executive Director
Nick Sampinos-City Attorney
Bret Cammans-Customer Service Director
Gary Sonntag-Public Works Director
John Daniels-Human Resource Director
Nick Tatton-Executive Director
Lisa Richens-Finance Director

Others Present: Scottie Draper, Maegan Butterfield, Scott Pendleton, and Gary Baker

MOTION. Boardmember Clausing moved to open the meeting at 7:11 p.m. Motion seconded by Boardmember Miller and carried.

1. MINUTES -
June 10, 2015 Community Development and Renewal Agency Meeting
MOTION. Boardmember Clausing moved to approve the minutes of June 10, 2015. Motion seconded by Boardmember Nelson and carried.
2. PUBLIC HEARING - To receive public comment on the year-end budget revision for Fiscal Year 2014-2015.
MOTION. Boardmember Clausing moved to open public hearing at 7:13 p.m. Motion seconded by Boardmember Davis and carried.
No public comment was received.
MOTION. Boardmember Miller moved to close the public hearing at 7:14 p.m. Motion seconded by Boardmember Nelson and carried.
3. RESOLUTION 2015-01R - A Resolution amending Resolution 2014-01R and setting forth the revised budget of the Price Community Development and Urban Renewal Agency for the Fiscal Year ending June 30, 2015.
MOTION. Boardmember Miller moved to approve Resolution 2015-01R. Motion seconded by Boardmember Clausing and carried.
4. PUBLIC HEARING - To receive public comment on the Tentative Budget for Fiscal Year 2015-2016.
MOTION. Boardmember Clausing moved to open public hearing at 7:16 p.m. Motion seconded by Boardmember Miller and carried.
No public comment was received.
MOTION. Boardmember Hanna-Smith moved to close the public hearing at 7:16 p.m. Motion seconded by Boardmember Nelson and carried.
5. RESOLUTION 2015-02R - 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, 2016.
MOTION. Boardmember Davis moved to approve the financial budget. Motion seconded by Boardmember Clausing and carried.

MOTION. Boardmember Clausing moved to close the meeting at 7:17 P.M. Motion seconded by Boardmember Nelson and carried.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Sherrie Gordon, Deputy Executive Director