

Minutes of the Price Community Development and Renewal Agency Meeting  
City Hall: Price, Utah  
June 26, 2013 at 5:30 p.m.

Present:

Mayor Piccolo, Chair	Nick Tatton-Executive Director
Boardmembers:	Kevin Droic-Police Chief
Rick Davis	Laurie Tryon-Deputy Executive Director
Layne Miller	Nick Sampinos-City Attorney
Kathy Hanna-Smith	Gary Sonntag-Public Works Director

Excused: Boardmember Clausing and Boardmember McEvoy, John Daniels-Human Resource Director, Lisa Richens-Finance Director

Others Present: Kevin Scannell, Karen Basso and Jimmy Jewkes

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

1. MINUTES:

June 12, 2013 Community Development and Renewal Agency Meeting

**MOTION**. Boardmember Hanna-Smith moved to approve the minutes of June 12, 2013. Motion seconded by Boardmember Davis and carried.

2. INCREMENT INVESTMENT-Consideration and possible approval of up to \$1M tax increment disbursement to West River Hospitality, Dallas Hakes for a lodging property within the West Price Travel and Tourism Community Development Project Area per an Interlocal Agreement among the Price City Taxing Entity Committee and the anticipated USDA REDLEG program.

**MOTION**. Boardmember Davis moved to approve the tax increment disbursement to West River Hospitality. Motion seconded by Boardmember Miller and carried.

3. RESOLUTION 2013-02R-A Resolution amending Resolution 2012-02R, and setting forth the revised budget of the Price Community Development and Urban Renewal Agency for the Fiscal Year ending June 30, 2013.

**MOTION**. Boardmember Davis moved to approve Resolution 2013-02R. Motion seconded by Boardmember Hanna-Smith and carried.

**MOTION**. Boardmember Miller moved to close the meeting at 7:15 p.m. Motion seconded by Boardmember Hanna-Smith and carried.

APPROVED:

\_\_\_\_\_  
Joe L. Piccolo, Chairman

ATTEST:

\_\_\_\_\_  
Laurie Tryon, Deputy Exec. Director