

Minutes of the Price Community Development and Urban Renewal Agency Meeting  
City Hall: Price, Utah  
June 26, 2019, at 5:30 p.m.

Present:

Mayor pro tempore Marsing, Vice-Chair

Boardmembers:

Rick Davis

Terry Willis

Amy Knott-Jespersen

Layne Miller

Sherrie Gordon, Deputy Executive Director

Lisa Richens, Finance Director

Bret Cammans, Customer Service Director

Excused: Mayor Kourianos

**MOTION.** Boardmember Willis moved to appoint Boardmember Marsing to serve as Vice-Chair in the absence of Mayor Kourianos. Motion seconded by Boardmember Miller and carried.

The meeting convened at 6:36 P.M.

1. MINUTES OF January 12, 2019 Community Development and Renewal Agency Meeting  
**MOTION.** Boardmember Knott-Jespersen moved to approve the minutes of the meeting of January 12, 2019. Motion seconded by Boardmember Willis and carried.
2. PUBLIC HEARING - To receive public comment on the year-end budget revision for Fiscal Year 2018-2019.  
**MOTION.** Boardmember Miller moved to open the public hearing at 6:37 p.m. Motion seconded by Boardmember Willis and carried.  
Lisa Richens reviewed the information. No public comment was received.  
**MOTION.** Boardmember Willis moved to close the public hearing at 6:38 p.m. Motion seconded by Boardmember Knott-Jespersen and carried.
3. RESOLUTION NO. 2019-01R - A Resolution Amending Resolution 2018-02R, and Setting Forth the Revised Budget of the Price Community Development and Urban Renewal Agency for the Fiscal Year Ending June 30, 2019.  
**MOTION.** Boardmember Willis moved to approve Resolution 2019-01R. Motion seconded by Boardmember Miller and carried.
4. PUBLIC HEARING - To receive public comment on the Tentative Budget for Fiscal Year 2019-2020.  
**MOTION.** Boardmember Knott-Jespersen moved to open the public hearing at 6:38 p.m. Motion seconded by Boardmember Davis and carried.  
Lisa Richens reviewed the information. No public comment was received.  
**MOTION.** Boardmember Willis moved to close the public hearing at 6:40 p.m. Motion seconded by Boardmember Miller and carried.
5. RESOLUTION NO. 2019-02R -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, 2020.  
**MOTION.** Boardmember Miller moved to approve Resolution 2019-02R. Motion seconded by Boardmember Knott-Jespersen and carried.

Vice Chair Marsing called for a motion to close the meeting.

**MOTION.** Boardmember Willis moved to adjourn the meeting at 6:41 p.m. Motion seconded by Boardmember Davis and carried.

APPROVED:

ATTEST:

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Boyd Marsing, Vice-Chair

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Sherrie Gordon, Deputy Executive Director