

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
June 27, 2012 at 5:30 p.m.

Present:

Chairman Joe Piccolo

Boardmembers: Lisa Richens-Finance Director
Rick Davis Nick Tatton-Executive Director
Kathy Hanna-Smith Laurie Tryon-Deputy Exec. Director
Jeanne McEvoy Kevin Drolic-Police Chief
Layne Miller
Wayne Clausing

Excused:

Others Present: Rick Shaw, Zach Heywood, David Wilkinson and Kevin Scannell

MOTION. Boardmember Hanna-Smith moved to open the meeting at 7:51 p.m. Motion seconded by Boardmember McEvoy and carried.

1. MINUTES- June 13, 2012
MOTION. Boardmember McEvoy moved to approve the minutes of June 13, 2012. Motion seconded by Boardmember Clausing and carried.
2. PUBLIC HEARING-To receive input on the year-end budget revision for Fiscal Year 2011-2012.
MOTION. Boardmember Clausing moved to open the public hearing at 7:52 p.m. Motion seconded by Boardmember McEvoy and carried. Nick Tatton recommended approval. **MOTION**. Boardmember McEvoy moved to close the public hearing at 7:53 p.m. Motion seconded by Boardmember Davis and carried.
3. PROJECT REIMBURSEMENT-Consideration and possible approval of the year 3 project reimbursement in the West Price Travel and Tourism Project Area for JB's Restaurant, Circle K Construction.
Nick Tatton discussed the reimbursement for the project in the West Price Travel and Tourism Project Area for JB's Restaurant and property area. **MOTION**. Boardmember Davis moved to approve the reimbursement for JB's Restaurant, Circle K Construction. Motion seconded by Boardmember Hanna-Smith and carried.
4. PROJECT REIMBURSEMENT-Consideration and possible approval of the year 3 project reimbursement in the West Price Travel and Tourism Project Area for Winger's Restaurant, Kasey Peterson.
Nick Tatton discussed the reimbursement for the project in the West Price Travel and Tourism Project Area for Winger's and property area. **MOTION**. Boardmember Hanna-Smith moved to approve the reimbursement for Winger's Restaurant. Motion seconded by Boardmember McEvoy and carried.
5. RESOLUTION 2012-03R-A Resolution amending Resolution 2012-01R, and setting forth the revised budget of the Price Community Development and Urban Renewal Agency for the Fiscal Year ending June 30, 2012.
MOTION. Boardmember McEvoy moved to approve Resolution 2012-03R. Motion seconded by Boardmember Clausing and carried.

MOTION. Boardmember McEvoy moved to close the meeting at 7:57 p.m. Motion seconded by Boardmember Davis and carried.

APPROVED:

Joe L. Piccolo, Chairman

ATTEST:

Laurie Tryon, Deputy Exec. Director

