

Minutes of the Price Community Development and Renewal Agency Meeting  
City Hall: Price, Utah  
June 28, 2017 at 5:30 p.m.

Present:

Mayor Piccolo, Chair

Boardmembers:

Layne Miller

Terry Willis

Kathy Hanna-Smith

Wayne Clausing

Rick Davis

Kevin Drolc-Police Chief

Miles Nelson-Public Works Director

Lisa Richens-Finance Director

Nick Sampinos-City Attorney

Nick Tatton-Executive Director

John Daniels-Human Resources Director

Sherrie Gordon-Deputy Executive Director

Excused: Bret Cammans-Customer Service Director

Others Present: Andrea Hofer, John Douros, Leif Nelson, Jim Lowe, Rich Sherman, Deb Dull, and Warren Benson

The meeting convened at 6:52 p.m.

1. MINUTES - March 8, 2017 Community Development and Renewal Agency Meeting

**MOTION.** Boardmember Hanna-Smith moved to approve the minutes of March 8, 2017. Motion seconded by Boardmember Clausing and carried.

2. PUBLIC HEARING - To receive public comment on the Tentative Budget for Fiscal Year 2017-2018.

**MOTION.** Boardmember Willis moved to open the public hearing at 6:54 p.m. Motion seconded by Boardmember Hanna-Smith and carried.

No public comment was received.

**MOTION.** Boardmember Willis moved to close the public hearing at 6:54 p.m. Motion seconded by Boardmember Hanna-Smith and carried.

3. RESOLUTION NO. 2017-02R - 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, 2018.

**MOTION.** Boardmember Miller moved to approve Resolution 2017-02R. Motion seconded by Boardmember Hanna-Smith and carried.

**MOTION.** Boardmember Willis moved to adjourn the meeting at 6:55 p.m. and re-convene the City Council Meeting. Motion seconded by Boardmember Clausing and carried.

APPROVED:

ATTEST:

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Joe L. Piccolo, Chairman

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Sherrie Gordon, Deputy Executive Director