

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
July 11, 2012 at 5:30 p.m.

Present:

Chairman Joe L. Piccolo	Laurie Tryon, Deputy Exec. Director
Boardmembers:	Gary Sonntag, Public Works Director
Rick Davis	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Aleck Shilaos, Police Chief
Jeanne McEvoy	Nick Tatton- Executive Director
Wayne Clausing	Bret Cammans- Customer Service Director
	Lisa Richens- Finance Director
	John Daniels, Human Resource Director

Excused: Boardmember Miller

Others Present: Zach Heywood, Kevin Scannell

MOTION. Boardmember McEvoy moved to open the meeting at 6:41 p.m. Motion seconded by Boardmember Hanna-Smith and carried.

1. EAST PRICE PROJECT AREA-Consideration and possible approval of a water line infrastructure installation project and funding authorization up to \$150,000.

Nick Tatton stated that from Airport Road north for approximately 600' along 1900 E. there is also the need to install sewer line in the corridor at the same time equipment is initialized for the water infrastructure project. It's estimated that the additional work can be done for the same amount of money. **MOTION.** Boardmember Hanna-Smith approved the request. Motion seconded by Boardmember McEvoy and carried

MOTION. Boardmember McEvoy moved to close the meeting at 6:43 p.m. Motion seconded by Boardmember Davis and carried.

APPROVED:

Joe L. Piccolo, Chairman

ATTEST:

Laurie Tryon, Deputy Exec. Director