

Minutes of the Price Community Development and Renewal Agency Meeting  
City Hall: Price, Utah  
July 13, 2011 at 5:30 p.m.

Present:

Chairman Joe L. Piccolo

Boardmembers:	Gary Sonntag, Public Works Director
Rick Davis	Nick Sampinos, City Attorney
Jeff Nielson	Aleck Shilaos, Police Chief
Richard Tatton	John Daniels, Human Resource Director
Jeanne McEvoy	Bret Cammans, Customer Service Director
Kathy Hanna-Smith	Pat Larsen, Finance Director
	Aleck Shilaos, Police Chief
	Nick Tatton, Community Director

Excused: Deputy Exec. Director, Laurie Tryon

Others Present: Kevin Scannell

**MOTION.** Boardmember Tatton moved to open the Community Development and Renewal Agency meeting at 7:49 p.m. Motion seconded by Boardmember Nielson.

**1. MINUTES OF JUNE 22, 2011**

**MOTION.** Boardmember Tatton moved to approve the minutes of June 22, 2011. Motion seconded by Boardmember Hanna-Smith and carried.

**2. DEVELOPMENT REIMBURSEMENT.** Consideration and possible approval of year 2 of 5 development project reimbursement for public infrastructure installation to Circle K Ranch, West Price Travel and Tourism Project Area, in the amount of \$10,000 and **DEVELOPMENT REIMBURSEMENT.** Consideration and possible approval of year 2 of 5 development project reimbursement for public infrastructure installation to Winger's Restaurant, West Price Travel and Tourism Project Area, in the amount of \$10,000. **MOTION.** Boardmember Tatton moved to approve both items. Motion seconded by Councilmember McEvoy and carried.

**MOTION.** Boardmember Tatton moved to close the meeting at 7:52 p.m. and return to City Council Motion seconded by Boardmember Nielson and carried.

APPROVED:

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Joe L. Piccolo, Chairman

ATTEST:

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Laurie Tryon, Deputy Exec. Director