

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
July 14, 2010 at 5:30 p.m.

Present:

Mayor Joe L. Piccolo

Boardmembers:

Rick Davis

Jeff Nielson

Richard Tatton

Jeanne McEvoy

Kathy Hanna-Smith

Kevin Droic, Police Captain

Nick Sampinos, City Attorney

Laurie Tryon, City Recorder

John Daniels, Human Resource Director

Gary Sonntag, Public Works Director

Absent: Police Chief-Aleck Shilaos, Community Director-Nick Tatton, Finance Director-Pat Larsen and Bret Cammans- Customer Service Director

MOTION. Boardmember Tatton moved to open the Community Development and Renewal Agency meeting at 7:50 p.m. Motion seconded by Boardmember McEvoy.

1. **PROJECT APPROVAL AND FUNDING AUTHORIZATION.** Consideration and possible approval of the Newhouse Hotel Skylight project and reimbursement funding authorization.

MOTION. Boardmember Hanna-Smith moved to approve the Newhouse Hotel Skylight project and reimbursement funding in the amount of \$2,566.67 from the East Price Project Area. Motion seconded by Boardmember Nielson and carried.

2. **FUNDING AUTHORIZATION.** Consideration and possible approval of year 1 funding authorization to Circle K Ranch.

MOTION. Boardmember Hanna-Smith moved to approve dissemination of \$10,000 from the West Price Travel and Tourism Project area to Circle K Ranch. Motion seconded by Boardmember Nielson and carried.

3. **FUNDING AUTHORIZATION.** Consideration and possible approval of year 1 funding for Winger's Restaurant.

MOTION. Boardmember Hanna-Smith moved to approve the funding for Winger's Restaurant. Motion seconded by Boardmember Nielson and carried.

MOTION. Boardmember Tatton moved to close the meeting at 7:55 p.m. and return to City Council Motion seconded by Boardmember Nielson and carried.

APPROVED:

Joe L. Piccolo, Chairman

ATTEST:

Laurie Tryon, Deputy Exec. Director