

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
July 27, 2011 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
Richard Tatton	John Daniels, Human Resource Director
Jeanne McEvoy	Nick Tatton, Executive Director
	Aleck Shilaos, Police Chief

Excused: Pat Larsen-Finance Director, Bret Cammans-Customer Service Director and Councilmember Jeff Nielson

Others Present: Jonathan Arriola, Kevin Scannell, Paul Bedont, Kendra and Russell Seeley, Libby Jensen, Dallen Skelley, Scott and Laurey Herzog

MOTION. Boardmember Tatton moved to open the Community Development and Renewal Agency meeting at 6:13 p.m. Motion seconded by Boardmember Nielson.

1. MINUTES of July 13, 2011

MOTION. Boardmember Tatton moved to approve the minutes of July 13, 2011. Motion seconded by Boardmember Hanna-Smith and carried.

2. PRICE AREA EDUCATION AND COMMERCIAL ROAD DEVELOPMENT AUTHORITY.

Consideration and possible approval of Agency Participation as an incorporator of the Authority and as a project partner. Discussion of the location of the area took place. **MOTION.** Boardmember Hanna-Smith moved to approve participation in the Price Area Education and Commercial Road Development Authority. Motion seconded by Boardmember Davis and carried.

3. APPLICATION FOR FUNDING REIMBURSEMENT. Consideration and possible Agency final project approval for road and infrastructure improvements in the East Price Project Area. Nick Tatton stated that the Road Authority has applied for up to \$500,000. The fund is established and needs final approval to complete the project. In conjunction with item #2. **MOTION.** Boardmember Davis moved to approve the application for funding reimbursement. Motion seconded by Boardmember McEvoy and carried.

MOTION. Boardmember Tatton moved to close the meeting at 6:18 p.m. and return to City Council Motion seconded by Boardmember Hanna-Smith and carried.

APPROVED:

Joe L. Piccolo, Chairman

ATTEST:

Laurie Tryon, Deputy Exec. Director