

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
August 13, 2003, 7:07 p.m.

Present:

Chairman Joe L. Piccolo

Nick Tatton, Executive Director

Boardmembers:

Joanne Lessar

Stephen L. Denison

Pat Larsen

Richard Tatton

Nick Sampinos

Don G. Reaveley, Jr.

Gary Sonntag

Jeanne McEvoy

Aleck Shilaos

Excused: Boardmember Betty P. Wheeler
Keith Wight

1. MINUTES - July 9, 2003, July 23, 2003

MOTION. Boardmember Tatton moved that the minutes of the July 9th, 2003 and July 23, 2003 meetings be approved as written. Motion seconded by Boardmember Denison and carried.

2. BLOCK 26 LEASE AGREEMENT - Approved

Nick Tatton presented a lease agreement for parking lot maintenance on Block 26. This agreement is for 20 years beginning August 1, 2003. **MOTION.** Boardmember Tatton moved that the agreement be approved and that the Chairman and Executive Director be authorized to execute the documents. Motion seconded by Boardmember Denison and carried.

MOTION. Boardmember Tatton moved that the meeting adjourn and that the Council Meeting reconvene. Motion seconded by Boardmember Denison and carried.

Meeting adjourned at 7:10 p.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Dir.

