

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
August 24, 2005, 7:12 p.m.

Present:

Chairman Joe L. Piccolo

Nick Tatton, Executive Director

Boardmembers:

Betty P. Wheeler

Joanne Lessar

Stephen L. Denison

Pat Larsen

Richard Tatton

Nick Sampinos

Jeanne McEvoy

Gary Sonntag

Mae Aguayo

John Daniels

Bret Cammans

Aleck Shilaos

1. MINUTES - August 10, 2005

MOTION. Boardmember Wheeler moved that the minutes of the August 10, 2005 meeting be approved as written. Motion seconded by Boardmember McEvoy and carried.

2. PRICE CITY - Funds Approved To Prepare Architectural and Engineering Documents For Housing Project

Nick Tatton presented a request submitted by Price City for funding to prepare architectural and engineering services and possible land options for the development of an income targeted housing development with included trail head amenities in the south Price area. The use of RDA funds outside of the RDA project area is permissible and encouraged for use in the development of housing in the community. **MOTION.** Boardmember Denison moved that the request be approved not to exceed \$25,000. Motion seconded by Boardmember Tatton and carried.

3. EAST PRICE (AIRPORT ROAD) BUSINESS PARK - Eaton Architecture - Addendum Approved

Nick Tatton presented an addendum to the East Price (Airport Road) Business Park architectural contract with Eaton Architecture. The addendum includes actual engineering services to go along with development of the project and some subdivision plats. **MOTION.** Boardmember Denison moved that the addendum be approved. Motion seconded by Boardmember Tatton and carried.

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

Meeting adjourned at 7:19 p.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Director

