Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
September 9, 2003, 6:15 p.m.

Present:
Boardmembers: Nick Tatton, Executive Director
   Betty P. Wheeler   Pat Larsen
   Stephen L. Denison   Nick Sampinos
   Richard Tatton   Gary Sonntag
   Don G. Reaveley, Jr.   Keith Wight
    Jeanne McEvoy

Excused: Chairman Joe L. Piccolo
            Joanne Lessar

1.   CHAIRMAN PROTEMPORE - Boardmember Richard Tatton

       In the absence of Chairman Piccolo and in compliance with Price City Ordinance #2002-001,
       Boardmember Tatton will act as Chairman Protempore.

2.   MINUTES - August 13, 2003

       MOTION. Boardmember Wheeler moved that the minutes of the August 13, 2003 meeting
       be approved as written. Motion seconded by Boardmember Denison and carried.

3.   DECKER=S BICYCLE - Restoration Grant - Concept Approval

       Nick Tatton reported that Danny and Stacie Decker, Decker=s Bicycle, has submitted an
       application for a Restoration Grant to complete structural improvements to the roof of their
       building located at 77 East Main. He recommended concept approval in the amount of
       $3,533. **MOTION.** Boardmember Denison moved that concept approval be given per the
       above amount subject to the traditional stipulations. Motion seconded by Boardmember
       Wheeler and carried.

4.   BRIDGE REALTY BUILDING - Final Approval and Funding Authorization

       Nick Tatton reported that Kevin Norried, owner of the Bridge Realty building, submitted
       invoices and cancelled checks which completed the infrastructure improvements on his
       building. Concept approval was given by the RDA in an earlier meeting. **MOTION.**
       Boardmember Denison moved that the project receive final approval and that a reimbursement
       in the amount of $3,300 be approved. Motion seconded by Boardmember Wheeler and
       carried.

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

Meeting adjourned at 6:23 p.m.

                                        APPROVED:

ATTEST:

Richard Tatton, Chairman Protempore

Joanne Lessar, Deputy Exec. Dir.