

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
September 10, 2002, 6:04 p.m.

Present:

Boardmembers: Nick Tatton, Community Director
Betty P. Wheeler Pat Larsen
Stephen L. Denison Nick Sampinos
Richard Tatton Gary Sonntag
Elizabeth H. Kourianos Keith Wight

Excused: Chairman Joe L. Piccolo
Boardmember Don G. Reaveley
Joanne Lessar

In the absence of Chairman Piccolo and per Price City Ordinance #2002-01 adopted February 13, 2002, Boardmember Kourianos will act as Chairman Protempore.

1. MINUTES - August 28, 2002

MOTION. Boardmember Tatton moved that the minutes of the August 28, 2002 meeting be approved as written. Motion seconded by Boardmember Denison and carried.

2. FAR WEST BANK - Commercial Revitalization Grant - Concept Approval

Nick Tatton presented an application from Far West Bank for a Commercial Revitalization Grant in the amount of \$5,000. The bank is resurfacing their parking area located behind the bank. **MOTION.** Boardmember Tatton moved that the request receive concept approval. Motion seconded by Boardmember Wheeler and carried.

3. 400 WEST PARK RESTROOM CONSTRUCTION, PROPOSED REDEVELOPMENT EXPENDITURES - Approved

Nick Tatton presented a list of proposed projects to be considered by the Agency for the Fiscal Year 2002-03, which totals \$215,000. The amount of funds available is \$118,000. Included in this list is \$40,000 for playground equipment for the Heritage Park. Due to the nature of the park, he understands that no playground equipment has been planned, and as such, the \$40,000 can be deducted from this list. The items most interested in are the gazebos and kiosks. He requested that the Board select the items on this list or add to it and direct him to proceed. The only one committed at this point is the Creekview project for \$19,880.00. Gary Sonntag stated that Chairman Piccolo has approached him to reconsider building a restroom in Heritage Park and to utilize Redevelopment funds. Pat Larsen stated that \$118,000 was left over from last year's budget and there is \$65,000 budgeted for this year for those restrooms. If the restroom project does not go over \$118,000, the \$65,000 can be used for the proposed projects. Besides the playground equipment, the Board recommended that decorative street lights for Main Street in the amount of \$68,000 be removed from the list. **MOTION.** Boardmember Tatton moved that priority be given to the construction of restrooms in the 400 West Park and that whatever funds are left over, that they be applied to the proposed Redevelopment expenditures as long as they don't exceed the balance in the budget, with the exception of the \$19,880 planned for the Creekview project. Further, that Gary Sonntag be directed to discuss with the architect any possible changes to reduce the overall costs of the restrooms and that he be authorized to advertise for the construction of the restrooms. Motion seconded by Boardmember Wheeler and carried.

September 10, 2002

4. EAST PRICE COMPLETION STATUS - Report

Nick Tatton reported that the East Price Redevelopment Agency is complete. Carbon County adopted their ordinances at their last meeting. He can now start receiving applications for this area.

5. PENDING APPLICATIONS - Report

Nick Tatton reported that the Board previously approved a funding request from Office Equipment. A request for reimbursement should be forthcoming for this project.

6. ANTICIPATED APPLICATIONS - Report

Nick Tatton reported that he has given applications for funding to the Southeast Paint and Wall Covering for an anticipated relocation to Main Street, as well as Corks Bar and Grill for their renovation and exterior sign, and to Pinnacle Sports for their remodeling.

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

Meeting adjourned at 6:30 p.m.

APPROVED:

ATTEST:

Elizabeth H. Kourianos, Chairman Protempore

Joanne Lessar, Deputy Exec. Dir.