

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
September 13, 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

Absent: Boardmember Nielson

Excused: Pat Larsen-Finance Director and Bret Cammans-Customer Service Director

Others Present: Rosemary Motte, Jo Simmons, Helene Majors, Yvonne Barsballe, Paul and Marie Mancina, Dionne Oman, Kevin Scannell, Jaylene and Nick Mahleres, Jenny and Robert Richens, Madalene Williams, Mike Auit, Zach Heywod, Lynette Allred, David Verdi, Joe Di Benedetto, Peter Riggs and Jonathan Arrioloa

MOTION. Boardmember Tatton moved to go into the Community Development and Renewal Agency meeting at 5:52 p.m. Motion seconded by Boardmember Hanna-Smith and carried.

MOTION. Boardmember Hanna-Smith moved to open the meeting at 5:53 p.m. Motion seconded by Boardmember McEvoy and carried.

1. MINUTES of July 27, 2011. **MOTION.** Boardmember Tatton moved to approve minutes of July 27, 2011. Motion seconded by Boardmember Davis and carried.

2. PROJECT APPLICANT CHANGE AND APPROVAL CONDITION REQUIREMENTS.

Consideration and possible approval of a change of applicant and approval conditions for the USU Research Park infrastructure project in the East Price Project Area.

Nick Tatton stated that Paul Washburn of Washburn and Associates submitted an application for Agency funding consideration. Washburn is the development company that is involved in building the roads within the East Price Project Area for the Utah State University Research Park Project. Mr. Tatton stated that approximately 18 months ago the project was provided with concept approval by the Agency, then about a month ago the project was provided with final approval and funding authorization via the proposed Education and Commercial Road Development Authority. Due to sensitivities with the anonymity of large financial and land donors for the University and to more efficiently complete the infrastructure project, the applicant needs to be amended to Washburn and conditions of approval of the funding authorization be required that formerly were inclusive to the Authority applicant orientation. Based on the authorization action contemplated, it is anticipated that actual construction of the roads and infrastructure will begin within the week. Staff recommended approval. Mr. Washburn thanked the City for considering the project and stated that a groundbreaking ceremony would take place with the Governor of Utah, the first week of October 2011. **MOTION.** Boardmember Hanna-Smith moved to authorize change of applicant for the Utah State University Research Park infrastructure project within the East Price Project Area, to reaffirm project final approval and funding authorization of up to \$500,000 in Agency funds for reimbursement of infrastructure development within the East Price Project Area consistent with the Project Area Plan and to require the following conditions of approval be completed:

- a. Completion and recording of a quit claim deed transferring ownership of the road right-of-way's to Price City.
- b. Completion and recording of a quit claim deed transferring Phase 1 real property from the donor to the University for use as an education and energy research park.
- c. Completion and recording of a plat indicating items (a) and (b) above subsequent to the recording of the aforementioned quit claim deeds.

Motion seconded by Boardmember Tatton and carried.

MOTION. Boardmember Tatton moved to close the meeting at 5:56 p.m. and return to City Council
Motion seconded by Boardmember Davis and carried.

APPROVED:

Joe L. Piccolo, Chairman

ATTEST:

Laurie Tryon, Deputy Exec. Director