

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
September 22, 2010 at 5:30 p.m.

Present:

Mayor Joe L. Piccolo

Boardmembers:	Gary Sonntag, Public Works Director
Rick Davis	Nick Sampinos, City Attorney
Jeff Nielson	Laurie Tryon, City Recorder
Richard Tatton	John Daniels, Human Resource Director
Jeanne McEvoy	Gary Sonntag, Public Works Director
Kathy Hanna-Smith	Nick Tatton, Community Director

Others Present: Kevin Scannell

Absent: Pat Larsen-Finance Director, Kevin Drolc-Police Captain, Bret Cammans-Customer Service Director and Aleck Shilaos-Police Chief

MOTION. Boardmember Tatton moved to open the Community Development and Renewal Agency meeting at 6:20 p.m. Motion seconded by Boardmember McEvoy.

1. MINUTES- September 3, 2010
MOTION. Boardmember Tatton moved to approve the minutes of September 3, 2010. Motion seconded by Boardmember Hanna-Smith and carried.
2. SENIOR HOUSING PROJECT. Consideration and possible approval of a professional services contract for a noise assessment phase 1 environmental, lead based paint and asbestos investigations. Nick Tatton stated that if the Council chose to approve all three items it would be approximately \$8500.00. **MOTION.** Boardmember Tatton moved to approve the three items for the Senior Housing Project. Motion seconded by Boardmember Hanna-Smith and carried.
3. SENIOR HOUSING PROJECT. Consideration and possible approval of a professional services contract for a housing market study associated with the Senior Housing Project. Nick Tatton stated that the study is a requirement of HUD Funding Services and that the study would cost approximately \$3500.00. **MOTION.** Boardmember Hanna-Smith moved to approve the housing market study. Motion seconded by Boardmember Tatton and carried.

MOTION. Boardmember Tatton moved to close the meeting at 6:23 p.m. and return to City Council Motion seconded by Boardmember Nielson and carried.

APPROVED:

Joe L. Piccolo, Chairman

ATTEST:

Laurie Tryon, Deputy Exec. Director