

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
October 9, 2002, 8:05 p.m.

Present:

Chairman Joe L. Piccolo

Nick Tatton, Executive Director

Boardmembers:

Joanne Lessar

Betty P. Wheeler

Pat Larsen

Stephen L. Denison

Nick Sampinos

Richard Tatton

Gary Sonntag

Elizabeth H. Kourianos

Keith Wight

Don G. Reaveley, Jr.

Aleck Shilaos

1. MINUTES - September 10, 2002

MOTION. Boardmember Denison moved that the minutes of the September 10, 2002 meeting be approved as written. Motion seconded by Boardmember Tatton and carried.

2. BID OPENING - Heritage Park Restrooms - Committee Appointed

The following bids were received for construction of the Heritage Park Restrooms:

Kent Stilson Construction, Orangeville, Utah \$112,460.00

Alternate #1 - Add \$1,800

Alternate #2 - Add \$2,000

MOTION. Boardmember Tatton moved that a committee, consisting of himself, Gary Sonntag, Nick Tatton, and Pat Larsen, review the bid and make a recommendation to the Board. Motion seconded by Boardmember Reaveley and carried.

3. RESOLUTION #2002-14R - Adopting and Establishing A Housing Plan To Provide Income Targeted Housing

Nick Tatton presented Resolution #2002-14R, adopting and establishing a housing plan to guide the payment of Redevelopment Agency funds to provide income targeted housing in the community establishing the Redevelopment Agency. **MOTION.** Boardmember Denison moved that Resolution #2002-14R be adopted and that the Chairman and Deputy Exec. Director be authorized to sign the resolution. 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 Kourianos and carried.

Meeting adjourned at 8:15 p.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Joanne Lessar, Dep. Exec. Dir.