

Minutes of The Price Redevelopment Agency Meeting
City Hall: Price, Utah
October 23, 2002, 8:03 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 - October 9, 2002

MOTION. Boardmember Denison moved that the minutes of the October 9, 2002 meeting be approved as written. Motion seconded by Boardmember Wheeler and carried.

2. RICK KROMPEL - Commercial Revitalization Grant - Concept Approval

Nick Tatton presented an application from Rick Krompel for a Commercial Revitalization Grant for the Airport Mall Complex. This would be a 1/3 reimbursement on project costs.

MOTION. Boardmember Denison moved that the project be given concept approval. Motion seconded by Boardmember Reaveley and carried.

3. CONVEYOR SERVICES CORPORATION - Commercial Revitalization Grant - Concept Approval

Nick Tatton presented an application from Conveyor Services Corporation for a Commercial Revitalization Grant for asphaltting and expansion of a parking area. This would be a 1/3 reimbursement on project costs. **MOTION.** Boardmember Denison moved that the project be given concept approval. Motion seconded by Councilmember Kourianos and carried.

4. HERITAGE PARK KIOSK - Information

Nick Tatton reported that Kathy Smith, Carbon County Travel Bureau, has expressed an interest in having a kiosk at the Heritage Park. He will work with her to prepare an application for that project.

5. HERITAGE PARK RESTROOMS BID - Committee Report

Boardmember Tatton reported that the committee appointed to review the bid received for the Heritage Park Restrooms rejected the bid, which was extremely high. Because of this decision, staff picked up information on pre-manufactured plans. The committee recommended that the City purchase the pre-manufactured materials and construct a block structure with two lavatories on each side for approximately \$60,000. This equipment will be purchased by the first of the year in order to use Redevelopment funds for this funding cycle. The equipment will be stored until next spring. **MOTION.** Boardmember Tatton moved that the committee's recommendation be approved and that \$60,000 be allocated for the project.

Motion seconded by Councilmember Reaveley and carried. Gary Sonntag provided further details on the packaged building involving the structure itself, plumbing and electrical features.

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

Meeting adjourned at 8:14 p.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Dir.