

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
October 26, 2005, 6:31 p.m.

Present:

Charman Joe L. Piccolo	Nick Tatton, Executive Director
Boardmembers:	Joanne Lessar
Betty P. Wheeler	Pat Larsen
Richard Tatton	Nick Sampinos
Jeanne McEvoy	Gary Sonntag
Mae Aguayo	John Daniels
	Aleck Shilaos

Excused: Boardmember Stephen L. Denison
Bret Cammans

Rick Davis	Elly Muth	Gregory Lowder	Les Bowen
John Kit Pappas	Kathy Hanna Smith		

1. MINUTES - September 28, 2005

MOTION. Boardmember Tatton moved that the minutes of the September 28, 2005 meeting be approved as written. Motion seconded by Boardmember Wheeler and carried.

2. PRICE CITY - Funding For Area Utilities and Infrastructure Projects Approved (Carbon County Ambulance Garage)

Nick Tatton presented a request submitted by Price City on behalf of Carbon County for funding to assist with the cost of utility infrastructure extensions along Airport Road to develop property and construct an ambulance garage. Based on the cost estimate for the site work and infrastructure, it is staff=s recommendation that an amount of \$12,383.91 be advanced for eligible project components. **MOTION.** Boardmember Wheeler moved that the project receive concept, final approval and funding authorization in the above amount, and that the Chairman and Boardmembers present the check to the Carbon County Commissioners at a regular meeting of the Commission. Motion seconded by Boardmember McEvoy and carried.

3. SOUTHEAST PAINT PHASE I - Final Approval and Funding Authorization

Nick Tatton presented a request submitted by Southeast Paint for final approval and funding authorization for Phase I of his improvement project located at 20 East Main relative to preparations for facade renovation. Based on submitted project documentation, this project would be eligibe for a reimbursement in the amount of \$988.10. **MOTION.** Boardmember Tatton moved that the project receive final approval and funding authorization in the above amount. Motion seconded by Boardmember Aguayo and carried.

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

Meeting adjourned at 6:34 p.m.

APPROVED:

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Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Dir.

