

Minutes of the Price Community Development and Renewal Agency Meeting  
City Hall: Price, Utah  
October 26, 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
Jeff Nielson	Nick Tatton, Executive Director
Jeanne McEvoy	Pat Larsen-Finance Director
	Bret Cammans-Customer Service Director

Absent:

Excused:

Others Present: Jonathan Arriola, Zach Heywood, Loren Unsworth and Kevin Scannell

1. MINUTES of October 12, 2011.

**MOTION**. Boardmember Hanna-Smith moved to approve the minutes of October 12, 2011. Motion seconded by Boardmember Tatton and carried.

2. CASTLE COUNTRY SALT AND WATER-Consideration and possible approval of a parking lot improvement project in the East Price Project Area at 1410 E Airport Road. Nick Tatton stated that the project is consistent with the project area plan, the funds are available and he recommended approval.

**MOTION**. Boardmember Hanna-Smith moved to approve the project for Castle Country Salt and Water. Motion seconded by Boardmember McEvoy and carried.

3. DOWNTOWN AREA CDA-Discussion and direction to staff regarding establishment of a downtown CDA project area in support of Downtown Alive.

Nick Tatton requested to set up a downtown CDA project to fund projects and activities for the Downtown Alive program using former downtown project area as community development area to match what Downtown Alive funding is available to provide stability to the program. He stated that he needed permission to pursue the funding to add strength and continuity to the program. **MOTION**. Boardmember Tatton moved to authorize staff proceed with the project quest. Motion seconded by Boardmember Hanna-Smith and carried.

**MOTION**. Boardmember McEvoy moved to close the meeting at 6:54 p.m. and return to City Council. Motion seconded by Boardmember Tatton and carried.

APPROVED:

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Joe L. Piccolo, Chairman

ATTEST:

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Laurie Tryon, Deputy Exec. Director