

Minutes of the Price Community Development and Urban Renewal Agency Meeting  
City Hall: Price, Utah  
October 28, 2015 at 5:30 p.m.

Present:

Mayor Piccolo, Chair

Boardmembers:

Rick Davis

Layne Miller

Kathy Hanna-Smith

Wayne Clausing

Kevin Drolc-Police Chief

Sherrie Gordon-Deputy Executive Director

Nick Sampinos-City Attorney

Bret Cammans-Customer Service Director

Gary Sonntag-Public Works Director

John Daniels-Human Resource Director

Nick Tatton-Executive Director

Lisa Richens-Finance Director

Excused:

Others Present: Raymond Chantz Richens, Terry Willis, Dennis Willis, and Rick Sherman

The meeting opened at 7:20 p.m.

1. MINUTES of August 12, 2015

**MOTION**. Boardmember Miller moved to approve the minutes of August 12, 2015. Motion seconded by Boardmember Hanna-Smith and carried.

2. FINAL PROJECT REIMBURSEMENT - Consideration and possible final approval of final project participation and reimbursement to Baseline Development, LLC. in the amount of \$80,008 related to public infrastructure improvements associated with Tractor Supply development at 1277 East Main Street within the East Price CDA Project Area.

Boardmember Clausing disclosed that he is employed by a direct competitor.

**MOTION**. Boardmember Clausing moved to approve final reimbursement to Baseline Development, LLC in the amount of \$80,008. Motion seconded by Boardmember Miller and carried. Motion seconded by Boardmember Hanna-Smith and carried.

**MOTION**. Boardmember Clausing moved to close the meeting at 7:25 P.M. Motion seconded by Boardmember Davis and carried.

APPROVED:

ATTEST:

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Joe L. Piccolo, Chairman

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Sherrie Gordon, Deputy Executive Director