

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
November 25, 2003, 6:51 p.m.

Present:

Chairman Joe L. Piccolo

Nick Tatton, Executive Director

Boardmembers:

Betty P. Wheeler

Joanne Lessar

Stephen L. Denison

Pat Larsen

Richard Tatton

Nick Sampinos

Don G. Reaveley, Jr.

Gary Sonntag

Jeanne McEvoy

Keith Wight

Aleck Shilaos

1. MINUTES - October 22, 2003

MOTION. Boardmember Tatton moved that the minutes of the October 22, 2003 meeting be approved as written. Motion seconded by Boardmember Reaveley and carried.

2. MASONRY MASTERS (DICKSON MORLEY) - Final Approval and Funding Authorization

Nick Tatton reported that Masonry Masters has completed their project and submitted invoices, receipts and cancelled checks. Based on eligible expenses for the project, funding would be in the amount of \$12,500.00. **MOTION.** Boardmember Denison moved that the project be given final approval and that reimbursement in the above amount be approved. Motion seconded by Boardmember Tatton and carried.

3. AIRPORT MALL (RICK KROMPEL) - Second Disbursement of Funds Approved

Nick Tatton reported that the Airport Mall project completed by Rick Krompel was given final approval in a previous meeting. The Board approved funding reimbursement to be paid in two increments of \$10,519.58 each, one at the time of authorization and the second upon completion of other RDA projects. He recommended that the second increment be paid. **MOTION.** Boardmember Tatton moved that the second increment for the above amount be paid. Motion seconded by Boardmember Wheeler and carried.

4. DECKERS BICYCLE (DANNY AND STACY DECKER) - Final Project Approval and Funding Authorization

Nick Tatton reported that Deckers Bicycle has completed their project and submitted invoices, receipts and cancelled checks. Based on eligible expenses for the project, funding would be in the amount of \$3,533.00. **MOTION.** Boardmember Tatton moved that reimbursement in the above amount be approved. Motion seconded by Boardmember Denison and carried.

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

Meeting adjourned at 6:57 p.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Dir.