

Minutes of The Price Redevelopment Agency Meeting
City Hall: Price, Utah
November 28, 2001, 6:28 p.m.

Present:

Boardmembers:	Joanne Lessar
Roy A. Nikas	Pat Larsen
Betty P. Wheeler	Nick Sampinos
Joe L. Piccolo	Gary Sonntag
Stephen L. Denison	Keith Wight
Richard Tatton	

Excused: Chairman Lou Colosimo

1. CHAIRMAN PROTEMPORE - Boardmember Joe L. Piccolo

MOTION. In the absence of Chairman Lou Colosimo, Boardmember Tatton moved that Boardmember Joe L. Piccolo be appointed Chairman Protempore. Motion seconded by Boardmember Wheeler and carried.

2. MINUTES - September 12, 2001

MOTION. Boardmember Nikas moved that the minutes of the September 12, 2001 meeting be approved as written. Motion seconded by Boardmember Tatton and carried.

3. KERRY KROMPEL - Request For Commercial Revitalization - Concept Approval

Joanne Lessar presented a request for a Commercial Revitalization Grant submitted by Kerry Krompel. Mr. Krompel plans to install a new roof, remove the old exterior metal, install new sheeting and new metal siding, and install new garage doors at a building located at the rear of 30 South 100 West. Boardmember Nikas stated that it appears that the new roof is a maintenance project and can not be considered for funding. However, it could be considered if there is going to be any structural improvements. **MOTION.** Boardmember Denison moved that the project be given concept approval and that the City's Building Inspector determine if the roofing project is structural or cosmetic maintenance. Motion seconded by Boardmember Tatton and carried.

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

Meeting adjourned at 6:37 p.m.

APPROVED:

APPROVED:

Joe L. Piccolo, Chairman Protempore

Joanne Lessar, Deputy Exec. Director