

Minutes of The Price Redevelopment Agency
City Hall: Price, Utah
December 10, 2003, 7:28 p.m.

Present:

Chairman Joe L. Piccolo

Nick Tatton, Executive Director

Boardmembers:

Joanne Lessar

Betty P. Wheeler

Pat Larsen

Richard Tatton

Nick Sampinos

Don G. Reaveley, Jr.

Keith Wight

Jeanne McEvoy

Lt. Kevin Drolc

Excused: Boardmember Stephen L. Denison
Gary Sonntag

1. MINUTES - November 25, 2003

MOTION. Boardmember Wheeler moved that the minutes of the November 25, 2003 meeting be approved as written. Motion seconded by Boardmember Tatton and carried.

2. BANASKY INSURANCE - Completion of Remediation Phase and Funding Authorization

Nick Tatton reported that Banasky Insurance has completed the remediation phase of their project and have submitted invoices, receipts and cancelled checks. Based on project costs, they are eligible for reimbursement in the amount of \$5,000. **MOTION.** Boardmember Reaveley moved that the remediation phase receive final approval and that reimbursement be made for the above amount. Motion seconded by Boardmember McEvoy and carried.

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

Meeting adjourned at 7:30 p.m.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Joanne Lessar, Deputy Exec. Dir.