

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
December 12, 2012 at 5:30 p.m.

Present:

Boardmembers:

Mayor Piccolo, Chair	John Daniels-Human Resource Director
Rick Davis	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Kevin Drolc, Police Chief
Jeanne McEvoy	Nick Tatton- Executive Director
Wayne Clausing	Laurie Tryon-Deputy Exec. Director
	Lisa Richens- Finance Director
	Gary Sonntag- Public Works Director

Excused: Bret Cammans-Customer Service Director and Boardmember Miller

Others Present: Kevin Scannell, Kent Jones, Dawn Colvard and Brittany McCourt

MOTION. Boardmember Hanna-Smith moved to open the meeting at 6:06 p.m. Motion seconded by Boardmember Davis and carried.

MINUTES- June 27, 2012 and July 11, 2012

MOTION. Boardmember Hanna-Smith moved to approve the minutes of June 27 and July 11, 2012. Motion seconded by Boardmember Clausing and carried.

ANNUAL SELECTION OF CHAIR AND VICE CHAIR-Self selection by the Board for Chair and Vice Chair for the 2013 year. **MOTION**. Boardmember Clausing moved to Boardmember Piccolo as the Chairperson and Mayor Pro Tempore as the Vice Chairperson. Motion seconded by Boardmember Hanna-Smith.

MOTION. Boardmember McEvoy moved to close the meeting at 6:07 p.m. Motion seconded by Boardmember Davis and carried.

APPROVED:

Joe L. Piccolo, Chairman

ATTEST:

Laurie Tryon, Deputy Exec. Director