

Minutes of the Price Community Development and Renewal Agency Meeting
City Hall
Price, Utah
June 8, 2016, 2016 at 5:30 p.m.

Present:

Mayor Piccolo, Chair

Boardmembers:

Layne Miller	Bill Barnes, Police Captain
Terry Willis	Nick Sampinos, City Attorney
Kathy Hanna-Smith	Nick Tatton, Executive Director
Rick Davis	Miles Nelson, Public Works Director
Wayne Clausing	Lisa Richens, Finance Director
	John Daniels, Human Resource Director
	Sherrie Gordon, Deputy Executive Director

Excused: Bret Cammans, Customer Service Director

Others Present: R. Chantz Richen, Rick Sherman, Jesse Sloan, and Rick Adams

MOTION. Boardmember Kathy Hanna-Smith moved to open the meeting at 6:17 P.M. Motion seconded by Boardmember Miller and carried.

1. MINUTES – February 24, 2016 Community Development and Renewal Agency Meeting

MOTION. Boardmember Hanna-Smith moved to approve the minutes of February 24, 2016. Motion seconded by Boardmember Willis and carried.

2. TENTATIVE BUDGET - Authorization to adopt the Tentative Budget for Fiscal Year 2016-2017 and to set a Public Hearing on June 22, 2016, at 6:00 p.m. in the City Council chambers to receive public comment on the Tentative Budget.

MOTION. Boardmember Miller moved to adopt the tentative budget for the FY 2016-2017 and to set a Public Hearing on June 22, 2016. Motion seconded by Boardmember Clausing and carried.

3. PUBLIC HEARING - Authorization to set a Public Hearing on June 22, 2016, at 6:00 p.m. in the City Council chambers to receive public comment on the Fiscal Year 2015-2016 year-end budget revision.

MOTION. Boardmember Hanna-Smith moved to set A Public Hearing for June 22, 2016 at 6:00 p.m. to receive public comment input on the FY 2015-2016 year-end budget revision. Motion seconded by Boardmember Miller and carried.

MOTION. Boardmember Miller moved to close the meeting at 6:21 p.m. and return to City Council Meeting. Motion seconded by Boardmember Clausing and carried.

APPROVED:

ATTEST:

Joe L. Piccolo, Chairman

Sherrie Gordon, Deputy Executive Director