

Chairman
MICHAEL KOURIANOS
Executive Director
NICK TATTON
Financial Consultant
LISA RICHENS
Board Members
RICK DAVIS
AMY KNOTT-JESPERSEN
BOYD MARSING
LAYNE MILLER
TERRY WILLIS



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Community Development and Urban Renewal Agency

PUBLIC NOTICE OF MEETING

Public notice is hereby given that the Community Development and Urban Renewal Agency of Price City, Utah, will hold a Regular Meeting in the Council Chambers, 185 East Main, Price, Utah, at 5:30 PM on 01/08/2020. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

SAFETY SECONDS - Mayor Kourianos
MINUTES OF June 26, 2019
ANNUAL ELECTION OF AGENCY CHAIR AND VICE CHAIR.

The undersigned, duly appointed City Recorder does hereby certify that a copy of the above agenda was posted at the Price City Hall, given to the governing body and e-mailed to the local newspaper and radio stations on . This meeting may be held electronically via telephone to permit one or more of the council members to participate. Sherrie Gordon, City Recorder

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact Sherrie Gordon at 185 E. Main Price, Utah, telephone 435-636-3183 at least 24 hours prior to the meeting.

Minutes of the Price Community Development and Urban Renewal Agency Meeting
City Hall: Price, Utah
June 26, 2019, at 5:30 p.m.

Present:

Mayor pro tempore Marsing, Vice-Chair

Boardmembers:

Rick Davis

Terry Willis

Amy Knott-Jespersen

Layne Miller

Sherrie Gordon, Deputy Executive Director

Lisa Richens, Finance Director

Bret Cammans, Customer Service Director

Excused: Mayor Kourianos

MOTION. Boardmember Willis moved to appoint Boardmember Marsing to serve as Vice-Chair in the absence of Mayor Kourianos. Motion seconded by Boardmember Miller and carried.

The meeting convened at 6:36 P.M.

1. MINUTES OF January 12, 2019 Community Development and Renewal Agency Meeting

MOTION. Boardmember Knott-Jespersen moved to approve the minutes of the meeting of January 12, 2019. Motion seconded by Boardmember Willis and carried.

2. PUBLIC HEARING - To receive public comment on the year-end budget revision for Fiscal Year 2018-2019.

MOTION. Boardmember Miller moved to open the public hearing at 6:37 p.m. Motion seconded by Boardmember Willis and carried.

Lisa Richens reviewed the information. No public comment was received.

MOTION. Boardmember Willis moved to close the public hearing at 6:38 p.m. Motion seconded by Boardmember Knott-Jespersen and carried.

3. RESOLUTION NO. 2019-01R - A Resolution Amending Resolution 2018-02R, and Setting Forth the Revised Budget of the Price Community Development and Urban Renewal Agency for the Fiscal Year Ending June 30, 2019.

MOTION. Boardmember Willis moved to approve Resolution 2019-01R. Motion seconded by Boardmember Miller and carried.

4. PUBLIC HEARING - To receive public comment on the Tentative Budget for Fiscal Year 2019-2020.

MOTION. Boardmember Knott-Jespersen moved to open the public hearing at 6:38 p.m. Motion seconded by Boardmember Davis and carried.

Lisa Richens reviewed the information. No public comment was received.

MOTION. Boardmember Willis moved to close the public hearing at 6:40 p.m. Motion seconded by Boardmember Miller and carried.

5. RESOLUTION NO. 2019-02R -A Resolution Adopting the Financial Budget of the Community Development and Urban Renewal Agency of Price City, Utah, for the Fiscal Year Ending June 30, 2020.

MOTION. Boardmember Miller moved to approve Resolution 2019-02R. Motion seconded by Boardmember Knott-Jespersen and carried.

Vice Chair Marsing called for a motion to close the meeting.

MOTION. Boardmember Willis moved to adjourn the meeting at 6:41 p.m. Motion seconded by Boardmember Davis and carried.

APPROVED:

ATTEST:

Boyd Marsing, Vice-Chair

Sherrie Gordon, Deputy Executive Director



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DATE: DECEMBER 1, 2019
TO: CDA BOARD OF DIRECTORS
FROM: NICK TATTON
RE: OFFICERS

Pursuant to the by-laws of the RDA (now the Community Development and Urban Renewal Agency), adopted December 18, 1991, each January a new chair and vice-chair must be elected. The by-laws indicate in Article I, Section 1, that the chair *shall* be the Mayor and the vice-chair *shall* be a member of the City Council and in Article II, Section 2, that the officers shall be elected by the board of directors, which is comprised of the members of the City Council acting as the Board.

This is a procedural and housekeeping matter to be completed each year.

RECOMMENDED MOTION:

1. Move to elect Mayor Kourianos as Chair of the Economic Development and Urban Renewal Agency Board of Directors and the acting Mayor Pro-tempore as the Vice-Chair of the Economic Development and Urban Renewal Agency Board of Directors for the calendar year 2020.