

Minutes of the Price Community Development and Urban Renewal Agency Meeting
City Hall: Price, Utah
January 8, 2020, at 5:30 p.m.

Present:

Mayor Kourianos, Chair

Boardmembers:

Rick Davis

Terry Willis

Amy Knott-Jespersen

Layne Miller

Sherrie Gordon, Deputy Executive Director

Brandon Sicilia, Police Chief

Miles Nelson, Public Works Director

Excused: Boardmember Marsing

MOTION. Boardmember Willis moved to open the meeting at 5:42 p.m. Motion seconded by Boardmember Knott-Jespersen and carried.

1. SAFETY SECONDS – Mayor Kourianos reminded everyone to watch out for slick ice. Always try to remain stable and use props if necessary so you don't slip and fall.

2. MINUTES OF June 26, 2019 Community Development and Urban Renewal Agency Meeting

MOTION. Boardmember Knott-Jespersen moved to approve the minutes of the meeting of June 26, 2019. Motion seconded by Boardmember Willis and carried.

3. ANNUAL AGENCY CHAIR AND VICE CHAIR SELECTION. Selection of agency chair and vice chair for 2020 per the agency by-laws.

MOTION. Boardmember Davis moved 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 and the City Council members as the balance of the Board of Directors as required in the Agency by-laws for the calendar year 2020. Motion seconded by Boardmember Miller and carried.

MOTION. Boardmember Knott-Jespersen moved to adjourn the meeting at 5:45 p.m. Motion seconded by Boardmember Willis and carried.

APPROVED:

ATTEST:

Michael Kourianos, Chairman

Sherrie Gordon, Deputy Executive Director