

DRAFT

Minutes of the Price City Community Development and Urban Renewal Agency
City Hall
Price, Utah
June 22, 2022, at 7:07 p.m.

Present:
Chair Kourianos

Board Members:

Joe Christman
Rick Davis
Boyd Marsing
Amy Knott-Jespersen
Layne Miller

Jaci Adams, City Recorder
Nick Tatton, Community/Executive Director
Lisa Richens, Finance Director
Miles Nelson, Public Works Director

Staff/Others: See Public Meeting Sign-In Sheet

Board Chair Kourianos asked for a motion to open the Community Development and Urban Renewal Agency meeting at 7:07p.m.

MOTION. Board Member Christman moved to open the Community Development and Urban Renewal Agency meeting. Board Member Marsing seconded and motion carried.

1. APPROVE MINUTES

Approve minutes from June 23, 2021 and June 8, 2022.

MOTION. Board Member Miller moved to approve the minutes from June 23, 2021 and June 8, 2022. Board Member Marsing seconded and motion carried.

2. PUBLIC HEARING

To receive public comment on the Tentative Budget for Fiscal Year 2022-2023.

MOTION. Chair Kourianos asked for a motion to open the Public Hearing. Board Member Davis moved to open the Public Hearing at 7:09p.m. Board Member Knott-Jespersen seconded and motion carried. There was no public comment. Board Member Davis moved to close the Public Hearing at 7:10p.m. Board Member Knott-Jespersen seconded and motion carried.

3. RESOLUTION NO. 2022-01R

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, 2023.

Lisa Richens reviewed the budget with the Board and the reason a zero-dollar was being adopted to accommodate a fund balance transfer if needed.

MOTION. Board Member Knott-Jespersen moved to adopt the Financial Budget of the Community Development and Urban Renewal Agency of Price City, Utah, for the Fiscal Year ending June 30, 2023. Board Member Miller seconded and motion carried.

Chair Kourianos called for a motion to close the meeting.

MOTION. Board Member Knott-Jespersen moved to close the meeting at 7:11p.m. Board Member Christman seconded and motion carried.

The meeting was adjourned at 7:11p.m.

APPROVED:

ATTEST:

Michael Kourianos, Chair

Nick Tatton, Executive Director