Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
June 13, 2018 at 5:30 p.m.

Present:
Mayor Kourianos, Chair
Boardmembers:
Layne Miller
Terry Willis
Amy Knott-Jespersen
Leif Nelson
Rick Davis

Nick Tatton, Executive Director
Sherrie Gordon, Deputy Executive Director
Lisa Richens, Finance Director

MOTION. Boardmember Willis moved to open the meeting at 6:00 p.m. Motion seconded by Boardmember Knott-Jespersen and carried.

1. MINUTES OF January 10, 2018 Community Development and Renewal Agency Meeting
   MOTION. Boardmember Nelson moved to approve the minutes of the meeting of January 10, 2018. Motion seconded by Boardmember Miller and carried.

2. TENTATIVE BUDGET - Authorization to adopt the Tentative Budget for Fiscal Year 2018-2019, and to set a Public Hearing on June 27, 2018, at 5:30 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to receive public comment on the Tentative Budget.
   MOTION. Boardmember Davis moved to adopt the tentative budget for the FY 2018-2019 and to set a Public Hearing on June 27, 2018. Motion seconded by Boardmember Nelson and carried.

3. PUBLIC HEARING - Authorization to set a Public Hearing on June 27, 2018, at 5:30 p.m. in the City Council Chambers located at 185 East Main, Price, Utah, to receive public comment on the Fiscal Year 2017-2018 year-end budget revision.
   MOTION. Boardmember Nelson moved to set a Public Hearing for June 27, 2018 at 5:30 p.m. to receive public Comment input on the FY 2017-2018 year-end budget revision. Nelson Motion seconded by Boardmember Knott-Jespersen and carried.

MOTION. Boardmember Miller moved to adjourn the meeting at 6:02 p.m. Motion seconded by Boardmember Willis and carried.

APPROVED: ATTEST:

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Michael Kourianos, Chairman Sherrie Gordon, Deputy Executive Director