Minutes of the Price Community Development and Renewal Agency Meeting
City Hall: Price, Utah
June 27, 2018 at 5:30 p.m.

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

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

Excused: Boardmember Miller

MOTION. Boardmember Willis moved to open the meeting at 6:24 p.m. Motion seconded by Boardmember Nelson and carried.

1. MINUTES OF June 13, 2018 Community Development and Renewal Agency Meeting
   MOTION. Boardmember Knott-Jespersen moved to approve the minutes of the meeting of June 13, 2018. Motion seconded by Boardmember Davis and carried.

2. PUBLIC HEARING - To receive public comment on the year-end budget revision for Fiscal Year 2017-2018.
   Lisa Richens reviewed the year-end budget revision.
   MOTION. Boardmember Willis moved to open the public hearing at 6:26 p.m. Motion seconded by Boardmember Nelson and carried.
   No public comment was received.
   MOTION. Boardmember Knott-Jespersen moved to close the public hearing at 6:26 p.m. Motion seconded by Boardmember Davis and carried.

3. RESOLUTION NO. 2018-01R - Resolution Amending Resolution 2017-02R, and Setting Forth the Revised Budget of the Price Community Development and Urban Renewal Agency for the Fiscal Year Ending June 30, 2018.
   MOTION. Boardmember Nelson moved to approve Resolution No. 2018-01R. Motion seconded by Boardmember Willis and carried.

4. PUBLIC HEARING - To receive public comment on the Tentative Budget for Fiscal Year 2018-2019.
   Lisa Richens reviewed the tentative budget.
   MOTION. Boardmember Willis moved to open the public hearing at 6:29 p.m. Motion seconded by Boardmember Knott-Jespersen and carried.
   No public comment was received.
   MOTION. Boardmember Davis moved to close the public hearing at 6:30 p.m. Motion seconded by Boardmember Nelson and carried.

5. RESOLUTION NO. 2018-02R - 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, 2019.

   MOTION. Boardmember Knott-Jespersen moved to approve Resolution No. 2018-02R. Motion seconded by Boardmember Willis and carried.

MOTION. Boardmember Nelson moved to adjourn the meeting at 6:30 p.m. Motion seconded by Boardmember Knott-Jespersen and carried.

APPROVED: ATTEST:

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Michael Kourianos, Chairman Sherrie Gordon, Deputy Executive Director