GREEN RIVER URBAN RENEWAL AGENCY
Board of Directors Minutes
May 29, 2012 - 6:00 p.m.
City Hall Council Chambers

Board Members Present:
Erin Kinney, Vice Chair; Robert V. Berg, Secretary; Cathie L. Hughes, Treasurer

Board Members Absent:
Michael Brown, Chairman

Staff Present:
Yvonne Kelley, Recording Secretary

Committee Members:
None

Guests:
None

Call to Order
Board Member Kinney called the meeting to order at 6:00 p.m.

Attendance Sign in 6:00 p.m. – 6:01 p.m.
Board members signed attendance sheet.

Approval of Agenda 6:01 p.m. – 6:02 p.m.
Board Member Kinney requested to add the approval of the last meeting's minutes to the agenda.

Board Member Hughes moved to approve the amended agenda. Board Member Berg seconded. Motion carried. (3-0)

Approval of Last Meeting's Minutes 6:02 p.m. – 6:03 p.m.
Board Member Berg moved to approve the minutes of May 3, 2012. Board Member Hughes seconded. Motion carried. (3-0)

Old Business 6:03 p.m. – 6:08 p.m.
1) Watering Contract

Board Member Kinney reported on the watering contract for Joseph and Marsha Harris. The contract stipulates paying Mr. & Mrs. Harris two hundred dollars ($200.00) per week for daily watering services for no more than sixty (60) flower planters on and between Flaming Gorge Way and Railroad Avenue beginning June 6, 2012 and continuing until such time as the weather freezes.

Board Member Hughes moved to approve the contract as presented. Board Member Berg seconded. Motion carried. (3-0)

New Business 6: 08 p.m. – 6:13 p.m.

1) Propane Heaters

Board Member Kinney reported there are two (2) bids for the propane heaters, one (1) from the Home Depot and the other from the Patio Heater Store.

Discussion was had regarding the bids.

Board Member Hughes moved to approve the purchase from the Patio Heater Store for four (4) propane heaters for $219.98 each. Board Member Berg seconded. Motion carried. (3-0)

(Note: The foregoing is intended as a general summary of the proceedings before the Board. It is not a verbatim transcript of the taped proceedings. Digital recordings are maintained in the Community Development Department).

Adjournment

Board Member Berg moved to adjourn the meeting at 6:13 p.m. Board Member Hughes seconded. Motion carried (3-0).