

HAYDEN URBAN RENEWAL AGENCY  
8930 North Government Way  
Hayden, ID 83854  
[www.haydenurbanrenewalagency.com](http://www.haydenurbanrenewalagency.com)

City Hall  
City Council Chambers  
Special Meeting  
January 21, 2025  
3:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 3:02 p.m.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Present (via GoTo Meeting)
Steve Meyer	Absent
Colin Meehan	Present (via GoTo Meeting)
Randy McIntire	Absent
Michael Thayer	Absent
Matt Roetter	Present (via GoTo Meeting)
Joy Richards	Present (via GoTo Meeting)

STAFF PRESENT

Pete Bredeson, Board Attorney (via GoTo Meeting)  
Melissa Cleveland, Executive Director  
Lindsay Spencer, Clerk (via GoTo Meeting)

ADDITIONS OR CORRECTIONS TO THE AGENDA

No additions or corrections to the agenda.

CALL FOR CONFLICTS OF INTEREST

No conflicts were reported.

NEW BUSINESS

1. Letter to request changes in access to Bank CDA accounts (Action Item)  
Ms. Cleveland explained staff changes within the City of Hayden that leaves HURA without access to their accounts. Ms. Cleveland would like to add Melissa Cleveland and Lindsay Spencer to the online Bank CDA account for balance transfer abilities. Ms. Cleveland and Ms. Spencer will not have signing abilities.

Mr. Meehan moved to approve the letter to request online account access changes to Bank CDA to add Melissa Cleveland and Lindsay Spencer to the online account. Ms. Richards seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Yes
Colin Meehan	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by majority roll call vote.

2. Update LGIP contact form (Action Item)

Due to City staff changes Ms. Cleveland recommended removing Natasha Lang as the contact on the LGIP account and adding Melissa Cleveland as the new contact.

Ms. Richards moved to approve removing Natasha Lang from the LGIP account and adding Melissa Cleveland as the new contact. Mr. Roetter seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Yes
Colin Meehan	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by majority roll call vote.

NEXT REGULAR MEETING

February 10, 2025

ADJOURNMENT

Ms. Mitchell adjourned the meeting at 3:10 p.m.