

HAYDEN URBAN RENEWAL AGENCY
8930 North Government Way
Hayden, ID 83854
www.haydenurbanrenewalagency.com

City Hall
City Council Chambers
Regular Meeting
June 12, 2023
3:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 3:01 p.m.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Present
Steve Meyer	Present at 3:03 p.m.
Colin Meehan	Absent
Michael Thayer	Absent
Randy McIntire	Present
Matt Roetter	Present
Joy Richards	Present

STAFF PRESENT

Pete Bredeson, Board Attorney
Melissa Cleveland, Executive Director
Lindsay Spencer, Clerk

PLEDGE OF ALLEGIANCE

Ms. Mitchell led the pledge of allegiance.

ADDITIONS OR CORRECTIONS TO THE AGENDA

No additions or corrections to the Agenda.

CALL FOR CONFLICTS OF INTEREST

No conflicts were reported.

VISITOR/PUBLIC COMMENT

No visitor/public comment.

CONSENT CALENDAR

1. Minutes
2. Bills
3. Financial Reports

Mr. McIntire moved to approve the Consent Calendar contingent upon amending Ms. Mitchell's recommendation to move funds (\$150,000) to higher yield account and the remainder to Bank CDA. Ms. Richards seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Yes
Steve Meyer	Yes
Randy McIntire	Yes
Matt Roetter	Yes

Joy Richards Yes

The motion was approved by unanimous roll call vote.

CONTINUING BUSINESS

1. Contract with Coeur d'Alene Creative for Videoing HURA Meetings

The Agreement was presented in the board packet.

Mr. Roetter moved to approve the Agreement contingent upon correcting the Agreement with the correct owner through the Agreement. Ms. Richards seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell Yes
Steve Meyer Yes
Randy McIntire Yes
Matt Roetter Yes
Joy Richards Yes

The motion was approved by unanimous roll call vote.

2. Update on Croffoot Park Bids

Mr. Boyer (City of Hayden) stated that the bids came in \$200,000 under Engineer's Estimate. Ms. Mitchell questioned why, if it's because of scope changes, construction cost, etc. Mr. Boyer will discuss with Mr. Soderling (City of Hayden) and get back to the HURA Board.

NEW BUSINESS

1. Request from City of Hayden to Fund Ramsey Road Sewer Construction

Mr. Wright (City of Hayden) presented exhibits for construction of sewer along Ramsey Road. The City is requesting \$285,791 from HURA. The project will bid June 1.

Mr. Meyer moved to approve the request.. Ms. Richards seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell Yes
Steve Meyer Yes
Randy McIntire Yes
Matt Roetter Yes
Joy Richards Yes

The motion was approved by unanimous roll call vote.

2. FY 24 Budget Workshop

Ms. Cleveland has the hearing slated for July 10, 2023. Before hearing amend FY 2024 Budget. Allocate funds for park land purchase, contingent upon expansion.

Ms. Richards moved to approve the budget hearing. Mr. Roetter seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell Yes
Steve Meyer Yes
Randy McIntire Yes
Matt Roetter Yes
Joy Richards Yes

The motion was approved by unanimous roll call vote.

3. Direct Staff to answer City Councilperson questions.

Mr. Roetter suggested AIC as a resource. A conference in Boise is the last week of June. Many questions can be answered in that forum. HURA will readdress after the seminar.

4. Potential OPA for public infrastructure on northwest corner Gov't Way/Miles

Sean Fallmer presented a pickleball project. They are requesting \$100,000 from HURA for frontage improvements. Mr. Meyer has concerns with the frontage design/landscaping. Mr. Fallmer suggested a compromise and will come back to the next meeting with changes.

REPORTS

1. Executive Director's Report

Ms. Cleveland reminded the Board the bank needs them all to provide information and sign the signature cards.

Mr. McIntire moved to end the regular meeting and start Executive Session. Mr. Roetter seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Yes
Steve Meyer	Yes
Randy McIntire	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by unanimous roll call vote. The regular meeting ended at 4:35 p.m.

Executive Session started at 4:36 p.m.

Mr. Roetter motioned to end Executive Session. Mr. Meyer seconded the motion. The motion passed unanimously. Executive Session ended at 4:46 p.m.

The regular meeting was called back to order at 4:46 p.m.

HURA Regular Meeting

July 10, 2023

ADJOURNMENT

The meeting adjourned at 4:46 p.m.