

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

City Hall
City Council Chambers
Regular Meeting
November 13, 2023
3:00 p.m.

MINUTES

CALL TO ORDER

Mr. McIntire called the meeting to order at 3:04 p.m.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Absent
Steve Meyer	Absent
Colin Meehan	Present
Randy McIntire	Present
Michael Thayer	Present
Matt Roetter	Present
Joy Richards	Present

STAFF PRESENT

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

PLEDGE OF ALLEGIANCE

Mr. McIntire 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 visitors or public comment

CONSENT CALENDAR (Action Items)

1. Amended agenda which adds the Solid Rock Property Management Agreement.
2. Minutes
3. Bills
4. Financial Reports

Mr. Roetter moved to approve the Consent Calendar. Mr. Thayer seconded the motion. The motion was passed unanimously.

CONTINUING BUSINESS (Action Item)

1. Solid Rock Property Management Contract

Solid Rock confirmed the requested record reporting in the Agreement and the Agreement may be cancelled at any time. Mr. Roetter asked about a renter's deposit in this Agreement. The deposit will be in the Renter's Lease Agreement.

Mr. Thayer moved to approve the Solid Rock Management Agreement. Mr. Meehan seconded the motion.

ROLL CALL OF BOARD MEMBERS

Colin Meehan	Yes
Randy McIntire	Yes
Michael Thayer	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by majority roll call vote.

EXECUTIVE SESSION (Action Item)

The Commission entered into Executive Session at 3:12 p.m. Executive Session ended at 3:33 p.m. and entered back into Regular Meeting.

Mr. Thayer moved to enter Executive Session. Mr. Meyer seconded the motion.

ROLL CALL OF BOARD MEMBERS

Colin Meehan	Yes
Randy McIntire	Yes
Michael Thayer	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by majority roll call vote.

NEW BUSINESS, Continued (Action Item)

2. Potential offer to purchase property.

N/A

REPORTS

1. Executive Director's Report

Ms. Cleveland stated the City of Hayden has selected a new City Administrator, Lisa Ailport. She will be starting for the City December 1, once settle we will request Ms. Ailport attend a HURA meeting for introductions.

Ms. Cleveland stated the City Council discussed expanding the District and they will have a public meeting to get opinions on the expansion.

NEXT REGULAR MEETING

December 11, 2023

Mr. McIntire adjourned the meeting.

ADJOURNMENT (Action Item)

The meeting adjourned at 3:37 p.m.