

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

City Hall
City Council Chambers
Regular Meeting
September 9, 2024
3:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 3:10 p.m.

ROLL CALL OF BOARD MEMBERS

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

STAFF PRESENT

Pete Bredeson, Board Attorney (via go to meeting)
Lindsay Spencer, Clerk

PLEDGE OF ALLEGIANCE

Mr. Roetter 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. Minutes
2. Bills
3. Financial Reports

Mr. Thayer moved to approve the Consent Calendar. Mr. McIntire seconded the motion.

All members present voted to affirm. The motion passed.

NEW BUSINESS

1. Resolution 24-03 – Recommending Deterioration Declaration for Expansion Area (Action Item)

Alivia Metts with The Metts Group and Meghan Conrad with Elum & Burke presented the District Expansion Eligibility Study. Ms. Conrad has been working with Mr. Bredeson on documentation. If HURA adopts the resolution for the study, City council will consider the study and make a decision whether or not to proceed. Mapping will be impacted, an update to the economic feasibility study, existing funds will need to be used to fund certain improvements in the Amendment area. Draft first Amendment would come back to the Agency body, if approved,

would be formally transmitted to the City for its processing. Ms. Metts explained the individual nodes on the map being considered for expansion that fall within the expansion criteria.

Mr. Thayer moved to approve Resolution 2024-03 Recommending Deterioration Declaration for Expansion Area. Mr. Roetter seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Yes
Randy McIntire	Yes
Michael Thayer	Yes
Matt Roetter	Yes

The motion was approved by majority roll call vote.

2. Next Steps for Owl Café (Action Item)

Ms. Mitchell stated everything was auctioned that could be, any remaining items will be removed. Roof is leaking, utilities still active, and is now being vandalized. Ms. Mitchell ask for input on demoing the building. Mr. Thayer agrees to demo the building. NI Museum would like the sign, that HURA can loan for safe keeping. Mr. Roetter in favor of reducing costs associated with the building. Mr. Roetter disagrees with the sign and would like to try and sell the sign so money goes back to the tax payers.

No motion taken.

3. Next Steps for 58 E Orchard (Action Item)

No action taken.

REPORTS

1. Executive Director's Report

Ms. Mitchell read through the Executive Director memo. Nothing new on OPAs.

Owl Café – Auction is complete and several items sold (\$3,944.15). Recommend hiring a salvage company to remove remaining items. Sewer billing pause has been requested.

HURA Expansion – Resolution is on the Agenda for approval. City anticipates finishing the process of expansion just after the first of the year.

58 E. Orchard Maintenance – Exhaust fans are the only maintenance items left to be fixed, should be complete by next week.

NEXT REGULAR MEETING

October 15, 2024 – Regular Meeting (Third Tuesday)

ADJOURNMENT (Action Item)

Mr. Roetter motioned to adjourn the meeting. Mr. McIntire seconded the motion.

All members present voted to affirm. The motion passed.

The meeting adjourned at 3:52 p.m.