

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

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

MINUTES

CALL TO ORDER

Mr. McIntire called the meeting to order at 3:00 p.m.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Present (3:15 pm)
Steve Meyer	Present
Colin Meehan	Present
Randy McIntire	Present
Michael Thayer	Present
Matt Roetter	Absent
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. Minutes
2. Bills
3. Financial Reports

Mr. Thayer moved to approve the Consent Calendar. Ms. Richards seconded the motion.

All members presented voted to affirm. The motion passed.

NEW BUSINESS

1. Welch Comer Contract Amendment for Executive Director Services (Action Item)

Ms. Cleveland presented the Amendment to extend services for an additional year.

Mr. Thayer moved to approve the Welch Comer Contract Amendment. Ms. Richards seconded the motion.

ROLL CALL OF BOARD MEMBERS

Steve Meyer	Yes
Colin Meehan	Yes
Randy McIntire	Yes
Michael Thayer	Yes
Joy Richards	Yes

The motion was approved by a majority roll call vote.

REPORTS

1. Executive Director's Report

Ms. Cleveland presented the Executive Director's Report.

Owl Café Sign will be taken to storage beginning of next week. The movers are making sure all the packaging is ready for safe transport/storage.

RFQ Owl Café Demo – RFQ is out and due January 7, 2025. Gas/Electric/Water is turned off. Ms. Cleveland is meeting with Contractors tomorrow to do a walk through.

Civic Campus RFP is out for to assist in planning ideas for the Owl, 58 E Orchard, parking lots, City Hall parcel, and McIntire Park and are due January 7, 2025. Selection committee is Ms. Cleveland, Ms. Mitchell and Mr. McIntire.

Boundary Expansion – Plan Amendment should be ready for review at our January meeting.

Annual Report – Ms. Cleveland will be working on in the next couple of months.

Audit – Ms. Cleveland and City are working on compiling materials for FY24.

NEXT REGULAR MEETING

January 13, 2025 – Regular Meeting

ADJOURNMENT (Action Item)

Mr. Thayer moved to adjourn the meeting. Mr. Meyer seconded the motion.

The meeting adjourned at 3:19 p.m.