

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

City Hall
City Council Chambers
Regular Meeting
July 8, 2024
3:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 3:00 p.m.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Present
Steve Meyer	Present at 3:03 (via go to meeting)
Colin Meehan	Absent
Randy McIntire	Present
Michael Thayer	Present
Matt Roetter	Present
Joy Richards	Present

STAFF PRESENT

Pete Bredeson, Board Attorney (via go to meeting)
Melissa Cleveland, Executive Director
Lindsay Spencer, Clerk

PLEDGE OF ALLEGIANCE

Ms. Richards 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

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

All members present voted to affirm. The motion passed.

PUBLIC HEARING CONTINUING BUSINESS

1. Budget Hearing

Ms. Cleveland presented the FY2025 budget with a presentation. FY24 highlights, started with almost \$5.5 million, expected revenue \$1.24 million, expenses \$4.06 million. Almost \$3 million

expected to be City reimbursements. Carry forward to FY2025 expected to be \$2.68 million. Ms. Cleveland summarized some of HURA's impact on City requested facility upgrades, public infrastructure, public art and in FY24 HURA partially funding Crofoot Park expansion, Ramsey Road Sewer project, Ramsey Road LHTAC project and the Come Together Bench program. FY23 is be audited, FY24 what was budgeted, and FY25 what is being proposed. Total revenues including carryover is \$3.76 million. Expenses \$3.76 million, including \$1.5 million as a place holder for potential reimbursement requests. Budge looking forward it is anticipated approximately \$2.67 million at the end of this physical year and between \$6.5 and \$7.5 million to be available for infrastructure, property purchase or other capital expenses through 2029.

There was no Public Comment.

Public hearing was closed at 3:13 p.m.

NEW BUSINESS

1. Resolution 24-01 Establishing FY25 Budget (Action Item)

Mr. Thayer moved to adopt Resolution 24-01 establishing FY25 Budget. Mr. McIntire seconded the motion. Mr. Roetter stated that property taxes being collected by the County Treasurer has held back penalties and interest on late tax payments. In the past HURA has received money owed, but the County Treasurer is now keeping it.

ROLL CALL OF BOARD MEMBERS

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

The motion was approved by majority roll call vote.

REPORTS

1. Executive Director's Report

Ms. Cleveland presented a memo. Nothing new on OPA's. The Owl Café have been working with Auction Depot, August we should be able to the declaration of personal property, hold the auction mid-august.

HURA Boundary Expansion. Lisa Ailport, City Administrator, briefed on meet with City Attorney and The Mett's Group to move forward with the study for expansion or new district and in the coming months will sit down to identify projects that potentially could come before HURA.

Maintenance list for the rental has been completed by the property management company.

Audit is ongoing and will be presented in the August meeting.

The RFQ package has not been started, we expect to have something in the next coming months.

HURA will be reporting to City Council on July 23rd, Ms. Mitchell will be attending.

NEXT REGULAR MEETING

August 12, 2024

ADJOURNMENT (Action Item)

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

All members present voted to affirm. The motion passed.

The meeting adjourned at 3:26 p.m.