

HAYDEN URBAN RENEWAL AGENCY  
8930 North Government Way  
Hayden, ID 83854  
[www.haydenurbanrenewalagency.com](http://www.haydenurbanrenewalagency.com)

City Hall  
City Council Chambers  
Regular Meeting  
May 13, 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 (via go to meeting)
Steve Meyer	Present
Colin Meehan	Present
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

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

Bill Breezy, Hayden Resident, attended Hayden City Council meeting about the HURA expansion. Mr. Breezy stated he believed that expanding the boundaries would give money to improve intersections, but only sees Honeysuckle and Hayden on the list for improvements.

Cal Freitis – Hayden Resident, he believes traffic is an important concern that HURA should focus on. Mr. Freitis is not interested in parks and would like HURA to focus on what the citizens have spoken on (traffic).

CONSENT CALENDAR (Action Items)

1. Minutes
2. Bills
3. Financial Reports

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

ROLL CALL OF BOARD MEMBERS

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

The motion was approved by unanimous roll call vote.

CONTINUING BUSINESS

1. 58 E. Orchard lease (Action Item)

Ms. Cleveland presented the rental lease with a signed copy from the Tenants. Ms. Cleveland needs authorization to have Mr. McIntire sign the lease for HURA.

Mr. Thayer moved to approve the lease. Mr. Meehan seconded the motion.

ROLL CALL OF BOARD MEMBERS

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

The motion was approved by unanimous roll call vote.

2. City of Hayden Agreement for Ramsey Road funding

Ms. Cleveland stated the requirements needed from the City to approve this Agreement. City Council agreed to use some ARPA funds and are ok with HURA reducing the maximum allowed for Croffoot and Ramsey Rd. Sewer projects. This Agreement includes all the requirements and has been signed by City Council.

Mr. Thayer moved to approve the Agreement. Mr. Roetter seconded the motion.

ROLL CALL OF BOARD MEMBERS

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

The motion was approved by unanimous roll call vote.

NEW BUSINESS

1. Owl Café Next Steps (Action Item)

Ms. Cleveland summarized the needs of different organizations for the use of the Owl Café (see Executive Directors Report memo). Also, the daughter of the previous owner would like to have one of the metal window covering shaped like an owl. The Board agrees the previous owner's daughter can have it after HURA decides how to move forward (they are currently protecting the

windows). Mr. Roetter suggests contacting Auction Depot regarding the items in the building. Mr. Thayer thinks letting the museum house the sign temporarily is a good idea. Melissa will check in with them.

## REPORTS

### 1. Executive Director's Report

Ms. Cleveland summarized OPA's. Market Place at Miles has given documentation for executing promissory note. City Administrator is working on consultants for assisting with the expansion of the HURA District. Budget workshop in June and have the hearing in July.

## NEXT REGULAR MEETING

June 10, 2024

## ADJOURNMENT (Action Item)

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

The meeting adjourned at 3:50 p.m.