

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

City Hall
City Council Chambers
Regular Meeting
January 8, 2023
3:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 3:01 p.m.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Present (via GoToMeeting)
Steve Meyer	Present
Colin Meehan	Present (exited at 4:00 p.m.)
Randy McIntire	Present (via GoToMeeting)
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. 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
4. 2024 Meeting Calendar

Mr. Thayer 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.

NEW BUSINESS

1. Introduce Lisa Ailport, City of Hayden Administrator

Ms. Cleveland introduced the new City of Hayden Administrator. Ms. Ailport introduced herself and provided her background to the Board Members.

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

Ms. Cleveland presented the Amendment to extend the duration of services for another year. No other changes.

Mr. Roetter moved to approve the Contract Amendment. Mr. Thayer 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.

3. 58 E. Orchard Lease (Action Item)

Ms. Cleveland presented and discussed the new lease. Ms. Cleveland encouraged the Board Members to review the lease details and list any changes. Ms. Mitchell suggested a property inspection prior to signing a new lease. Mr. Thayer asked if the new tenants could afford the damage deposit. Ms. Cleveland indicated she would look into both items.

EXECUTIVE SESSION (Action Item)

The Commission entered into Executive Session at 3:27 p.m. Executive Session ended at 4:10 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

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, Continued

1. Potential offer to purchase property. (Action Item)

The Board discussed moving forward with having Mr. Meyer speak with the property owner in an informal, non-binding discussion on property acquisition.

Mr. Thayer moved to have Mr. Meyer represent the Board in an informal/non-binding discussion on the property purchase with the Owner. Mr. Roetter seconded the motion.

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 stated she and Natasha are working on the audit.

We are waiting on Hayden City Council action on the HURA expansion.

Ms. Cleveland, Ms. Mitchell, and Mr. Meyer attended public meeting on December 5, 2023 to help inform the public on HURA and the reasons for the expansion.

NEXT REGULAR MEETING

February 12, 2024

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

ADJOURNMENT (Action Item)

The meeting adjourned at 4:15 p.m.