

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

City Hall
City Council Chambers
Special Meeting
February 22, 2024
1:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 1:00 p.m.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Present (via GoTo 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 GoTo Meeting)
Melissa Cleveland, Executive Director
Lindsay Spencer, Clerk (via GoTo Meeting)

PLEDGE OF ALLEGIANCE

Ms. Mitchell 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.

EXECUTIVE SESSION (Action Item)

Mr. Thayer moved to enter Executive Session to discuss potential property acquisition in accordance with Idaho Code 74-206(1)(c). 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.

The Commission entered into Executive Session at 1:02 p.m. Executive Session ended at 1:39 p.m. and entered back into Regular Meeting.

NEW BUSINESS (Action Item)

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

Mr. Thayer motioned to approve the HURA attorney to prepare a Property Sale Agreement to purchase real property, as discussed in Executive Session, have Mr. Meyer request the Phase I Environmental Report from the seller, include environmental contingency in the PSA, and name Ms. Mitchell as the signor of the PSA and closing documents. 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.

NEXT REGULAR MEETING

March 11, 2024

ADJOURNMENT

Ms. Mitchell adjourned the meeting at 1:41 p.m.