

HAYDEN URBAN RENEWAL AGENCY
8930 North Government Way
Hayden, ID 83854
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City Hall
City Council Chambers
Regular Meeting
October 15, 2024
3:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 3:03 p.m.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Present
Steve Meyer	Absent
Colin Meehan	Present
Randy McIntire	Absent
Michael Thayer	Absent
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. Meehan 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 Brizee – He is a new member of the Hayden Historic Preservation Commission. Mr. Brizee is helping put together historic structures in Hayden. The Owl Cafe is one of those possibilities. Mr. Brizee requests postponing the removal of the Owl sign until they can decide if it's historic or not.

Ed DePreist – Hayden Citizen. Mentioned the upcoming workshop regarding the Owl Café and Orchard property. Lots of rumors going around on what will be happening with the properties. Recommended a public comment/discussion on what is going to happen with the properties.

CONSENT CALENDAR (Action Items)

1. Minutes
2. Bills
3. Financial Reports

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

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Yes
Colin Meehan	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by majority roll call vote.

NEW BUSINESS

1. Owl Café Sign Removal & Demolition Discussion (Action Item)

Ms. Cleveland summarized what is required to demo a building. Ms. Cleveland reached out to a couple of companies for quotes, one company had a report they did about a year ago on the property. The report has the information required for demolition. North Idaho Museum is very interested in the sign, currently doing fundraising to expand. Currently, they would store it in their storage facility. After the expansion they would display the sign. Ms. Cleveland mentioned a loan agreement with the Museum. Mr. Roetter would like to see if the Historical Society would be interested in the sign. Ms. Mitchell would like to know how much it would cost to remove and transport the sign.

No Action Taken.

REPORTS

1. Executive Director's Report

Ms. Cleveland presented the Executive Director's Report.

Nothing new on OPAs.

HURA Expansion – No update on the boundary expansion. Mr. Roetter stated the City Council approved the report given by the Consultant. Mr. Bredeson stated the Consultants are working on the next steps which is the actual plan amendment.

58 E. Orchard Maintenance – Tree knocked out electrical. The property management company has been working on it. Mr. Roetter mentioned the egress window, would like to check building codes before anything is done.

NEXT REGULAR MEETING

November 19, 2024 – Regular Meeting (Third Tuesday)

ADJOURNMENT (Action Item)

Ms. Richards motioned to adjourn the meeting. Mr. Meehan seconded the motion.

All members present voted to affirm. The motion passed.

The meeting adjourned at 3:31 p.m.