

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

City Hall
City Council Chambers
Regular Meeting
February 12, 2024
3:00 p.m.

MINUTES

CALL TO ORDER

Mr. McIntire called the meeting to order at 3:00 p.m.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Absent
Steve Meyer	Present (3:05 p.m.)
Colin Meehan	Present (exited at 4:00 p.m.)
Randy McIntire	Present
Michael Thayer	Present
Matt Roetter	Present
Joy Richards	Present

STAFF PRESENT

Pete Bredeson, Board Attorney (via GoToMeeting)
Lindsay Spencer, Clerk

PLEDGE OF ALLEGIANCE

Mr. McIntire 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

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

ROLL CALL OF BOARD MEMBERS

Colin Meehan	Yes
Randy McIntire	Yes
Michael Thayer	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by a majority roll call vote.

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. Roetter seconded the motion.

ROLL CALL OF BOARD MEMBERS

Colin Meehan	Yes
Randy McIntire	Yes
Michael Thayer	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by a majority roll call vote.

The Commission entered into Executive Session at 3:04 p.m. Executive Session ended at 3:52 p.m. and they entered back into Regular Meeting.

OLD BUSINESS, Continued

1. Potential offer to purchase property. (Action Item)
No Action

REPORTS

1. Update from Steve Meyer ULI Conference Overview
Mr. Meyer attended the ULI Conference, small session, affordable housing most common topic. How to build inexpensive inventory. Rules are driving costs up. Mr. Meyer recommends attending. There are 2 sessions/yr. and is a worthwhile conference.
2. Executive Director's Report
Executive Director's Report is included in packet, Board of Directors read report, no comment.

NEXT REGULAR MEETING

March 11, 2024

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

ADJOURNMENT (Action Item)

The meeting adjourned at 4:09 p.m.