

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 8, 2023  
3:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 2:59 p.m.

ROLL CALL OF BOARD MEMBERS

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

STAFF PRESENT

Pete Bredeson, Board Attorney  
Melissa Cleveland, Executive Director  
Lindsay Spencer, Clerk

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.

VISITOR/PUBLIC COMMENT

No visitor/public comment.

CONSENT CALENDAR

1. Minutes
2. Bills
3. Financial Reports

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.

#### CONTINUING BUSINESS

1. Update on Video/Live Streaming HURA Meeting

Ms. Cleveland presented updates on three (3) quotes for media. Board members would like Ms. Cleveland to obtain a Contract from CDA Creative to discuss at the next regular meeting.

2. Recommendation to Council for HURA District Boundary Expansion

Ms. Cleveland recommended the District Boundary Expansion and presented a DRAFT letter to propose the expansion to the City of Hayden. Mr. Thayer recommended updating the map to match the recommendation. Mr. Meyer asked if HURA can fund the eligibility study. Mr. Bredeson responded that HURA cannot fund the eligibility study, but can help with the plan update.

Mr. Meyer moved to update the memo and the map and then send the recommendation to expand to the City. Mr. McIntire seconded the motions.

#### 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. Set FY 2024 Budget Hearing Date

HURA Budget Hearing will be held on July 10, 2023 and shall be published June 22 and June 29, 2023.

Mr. Thayer moved to approve the Budget Hearing date for July 10, 2023.. Ms. Richards seconded the motion. All members presented voted to affirm. The motion passed.

2. FY 23-24 Budget Workshop

Ms. Cleveland has been working with the City of Hayden. Ms. Cleveland completed a projection through September 2023. Ms. Cleveland and the Board Members walked through and discussed budgeted items.

3. Cancel August Meeting

Ms. Cleveland will not be able to attend the August 14, 2023 meeting.

Mr. Thayer moved to cancel the regular scheduled board meeting on August 14, 2023. Mr. Roetter seconded the motion. All members presented voted to affirm. The motion passed.

#### REPORTS

1. Executive Director's Report

Ms. Cleveland discussed the FAQ's for the website and presented the amount of web traffic to decide if updating the website would be necessary.

Mr. Thayer moved to end the regular meeting and start Executive Session. 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 passed by unanimous roll call vote. The regular meeting ended at 3:59 p.m.

Executive Session was entered into via roll call vote and started at 4:00 p.m.

Executive Session ended at 4:08 p.m.

The regular meeting was called back to order at 4:09 p.m.

HURA Regular Meeting

June 12, 2023

ADJOURNMENT

Mr. Thayer moved to adjourn the meeting and Ms. Richards seconded the motion. The motion passed unanimously. The meeting adjourned at 4:09 p.m.