

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

City Hall
City Council Chambers
Special Meeting
August 8, 2023
12:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 12:00 a.m.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Present
Steve Meyer	Present at 12:03 p.m.
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

PLEDGE OF ALLEGIANCE

Ms. Mitchell led the Pledge of Allegiance.

ADDITIONS OR CORRECTIONS TO THE AGENDA

No additions or corrections to the agenda were noted.

CALL FOR CONFLICTS OF INTEREST

No conflicts were reported.

CONSENT CALENDAR

1. Bills

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

ROLL CALL OF BOARD MEMBERS

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

The motion was approved by unanimous roll call vote.

Mr. Roetter moved to end the regular meeting and start Executive Session in accordance with Idaho Code section 74-206(1)(f). Mr. Meehan seconded the motion.

ROLL CALL OF BOARD MEMBERS

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

The motion was approved by unanimous roll call vote. The regular meeting ended at 12:04 p.m. Executive Session started at 12:05 p.m.

Executive Session ended at 12:40 p.m. The regular meeting was called back to order at 12:41 p.m.

NEW BUSINESS

1. 58 E. Orchard Lease

Mr. Meehan motioned to extend the month-to-month lease through October provided the renters can pay all the back rent by August 31, 2023. Also, direct the executive director to work with the property manager to bring a revised lease agreement that brings the rent up to the market rate to the October meeting.

Ms. Richards seconded the motion.

ROLL CALL OF BOARD MEMBERS

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

The motion was approved by unanimous roll call vote.

NEXT MEETING

September 11, 2023 – Regular Meeting

ADJOURNMENT

The meeting was adjourned at 12:47 p.m.