

RESOLUTION NO. 17-01

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF HAYDEN:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF HAYDEN, IDAHO, TO BE TERMED THE "ANNUAL REPORT RESOLUTION," APPROVING THE ANNUAL REPORT OF THE URBAN RENEWAL AGENCY, FOR CALENDAR YEAR 2016; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT; DIRECTING THE CHAIR TO SUBMIT SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of Hayden, Idaho, an independent public body corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, as amended, Chapter 20, Title 50, Idaho Code, a duly created and functioning urban renewal agency for Hayden, Idaho, hereinafter referred to as the Agency.

WHEREAS, the Agency, an independent public body, corporate and politic, is an urban renewal agency created by and existing under the authority of and pursuant to the Idaho Urban Renewal Law of 1965, being Idaho Code, Title 50, Chapter 20, as amended and supplemented (Law);

WHEREAS, the City Council of the City of Hayden, Idaho (the City), on November 2, 2005, after notice duly published, conducted a public hearing on the Hayden Urban Renewal Plan (the Plan);

WHEREAS, following said public hearing the City adopted Ordinance 406 on December 13, 2005, approving the Plan and making certain findings;

WHEREAS, pursuant to Idaho Code *Section 50-2006(c)*, the Chair has prepared an annual report of the Agency's activities for calendar year 2016, a copy of which report is attached hereto as Exhibit A and is incorporated herein by reference;

WHEREAS, Agency has previously solicited comments concerning the annual report by _____;

WHEREAS, on March 13, 2017, pursuant to Section 50-2006(c), Idaho Code, the Agency held an open public meeting, properly noticed, to report these findings and take comments from the public at the Hayden City Council Chambers, Hayden, Idaho, on the proposed annual report;

WHEREAS, pursuant to Section 20-2006(c), Idaho Code, the Agency is required to prepare an annual report and submit the annual report to the Mayor of the city of Hayden, Idaho, on or before March 31 of each year.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF HAYDEN, IDAHO, AS FOLLOWS:

Section 1. That the above statements are true and correct.

Section 2. That the annual report attached hereto as Exhibit A and the notice of filing the annual report attached hereto as Exhibit B are hereby approved and adopted by the Agency Board.

Section 3: That the Chair shall submit said annual report to the city of Hayden, Idaho, on or before March 31, 2017.

Section 4. That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Urban Renewal Agency of the city of Hayden, Idaho, on March __, 2017. Signed by the Chairman of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on this ___th day of March 2017.

APPROVED:

By _____
Chairman of the Board

ATTEST:

Secretary

Hayden Urban Renewal Agency

2016 Annual Report

ACTIVITIES

- ◆ Adopted the annual budget and managed funds
- ◆ Participated in regional and State legislative discussions through the Redevelopment Association of Idaho
- ◆ Continued to partner with the City of Hayden Arts Commission on two significant public art projects, Epiphany and Dusk to Dawn.
- ◆ Entered into an agreement with the City of Hayden to complete design and construction documents preparation for the reconstruction of Hayden Avenue between Highway 95 and Government Way. The agreement lays out financial responsibilities for the Agency and City as follows:

Design/Engineering/Construction Management Phase:
Contract with JUB Engineers for the following:

- Right-of-Way and Landscape Plan

Total City: \$30,500

- 95% Design Plans, Specifications and Estimate/100% Design and Bid Package
- Bidding and Award Assistance
- Project Management and Construction Management, Observation and Staking

Total HURA: \$147,300

Construction Phase—Preliminary estimates for this are:

- Construction—HURA Funded \$703,700
- Right-of-way—City Funded <\$400,000

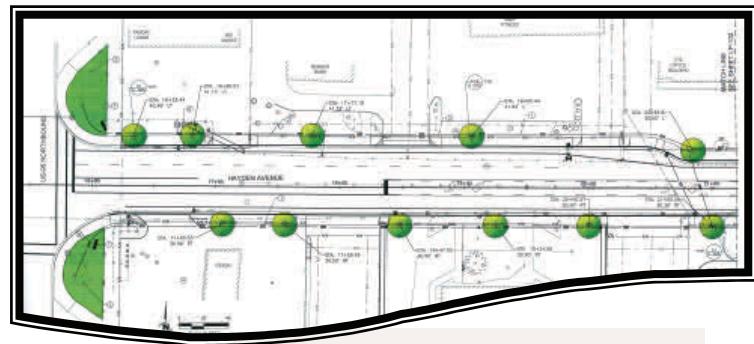
- ◆ Completed an update to the City's downtown plan, entitled the Urban Design and Economic Opportunity Plan. This plan was provided to the City for consideration in upcoming code and comprehensive plan update projects.
- ◆ Oversaw implementation of an Owner Participation Agreement to reimburse a property owner using tax increment monies for up to \$430,000 for the construction of a 24" sewer line which provided sewer service to large, industrially zoned properties located north of Hayden. The Odom distributorship, a project valued at more than \$9 million was an immediate beneficiary of this sewer as was the developing Lancaster Market site. This was an important

project for economic development as the area was without sewer service and the City has been working on strategic ways for development to move forward without the \$10 million plus cost of full service for the area. This project, partnered with the recent capacity improvements on Honeysuckle Avenue and Reed Road, allowed for a temporary basin transfer of sewer into a developed basin to kickstart development in the industrially zoned lands to the north. The cost of the combined sewer projects was around \$1.2 million.

- ◆ Worked through remediation of three HURA owned properties located at the corner of Government Way and Hayden Avenue. Demolished blighted structures, applied for and received a Brownfield Assessment grant which was used to pay for a portion of the environmental assessments conducted on site. Subsequently,



entered into a Voluntary Remediation Program with the Idaho Department of Environmental Quality with the intent of having a certified rehabilitated brownfield property. The Board plans to sell this property as a IDEQ certified clean site with requirements related to development and design standards.



Revenues & Expenditures

In 2016, the District received \$571,215 in property taxes and made \$7285 in investment earnings. The Agency assets, comprised of interest bearing investments and land, were valued at approximately \$2.8 million in 2016 compared to approximately \$2.4 million in 2015. 2016 routine expenditures were similar to 2015 expenditures and were primarily related to the annual audit, insurance, utility costs for land owned by the Agency, dues/memberships, and staff/legal support services.

HURA BOARD

Chair

Nancy Sue

Wallace

Members

Steve Meyer

John Young

Ronda Mitchell

Colin Meehan

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Hayden Urban Renewal Agency
 CALENDAR YEAR 2016
 Balance Sheet
 As of December 31, 2016

ASSETS

bankcda Checking #0934	5,000
bankcda Savings #1109	180,930
INB 5yr CD#0352 (2/2/12)	214,972
Umpqua Bank #7550	241,104
IIB Money Market #9979	241,235
LGIP #3354	861,650
Real Property Taxes Receivable	20,553
Land (parking lot, carwash/barbershop, nail salon)	1,010,120

Total ASSETS

2,775,564

LIABILITIES

Payable to City of Hayden	4,171
Deferred Property Taxes	17,697

Total LIABILITIES

21,868

EQUITY

YTD Revenues Over (Under) Expenses	446,710
Fund Balance Restricted	2,262,170
Fund Balance Assigned Arts	<u>44,816</u>

Total EQUITY

2,753,696

Total LIABILITIES & EQUITY

2,775,564

Hayden Urban Renewal Agency
 CALENDAR YEAR 2016
 Statement of Revenues & Expenditures
 For Twelve Months Ended December 31, 2016

REVENUES

Property Taxes

Real Property Taxes	528,033
Delinquent Property Taxes	21,481
Penalties & Interest	4,728
Personal Property Tax Exemption Replacement	16,973
Total Property Taxes	<u>571,215</u>

Investment Earnings

Interest Income	7,285
Total Investment Earnings	<u>7,285</u>

Other Revenue

Public Parking Lot Lease to City	100
Total Other Revenue	<u>100</u>
Total Revenues	<u>578,600</u>

EXPENSES

General Operating

Audit	4,100
Legal & Professional Services	4,272
Utilities	753
ICRMP Liability Insurance Premium	1,144
Real Property Assessments	478
Advertising & Publications	267
Dues, Memberships & Subscriptions	1,634
Travel & Meetings	0
Postage, Supplies and Forms	45
Total General Operating	<u>12,693</u>

Professional Services

Studies & Project Professional Services	11,394
City Contract for Staff Support	<u>42,500</u>
Total Professional Services	<u>53,894</u>

Capital Projects

Arts	33,743
Property Acquisition	0
Public Facility Projects	10
Property Improvement Public Parking	0
Property Improvement 9627/9667 N Govt Way	6,550
Property Improvement 47 W Hayden Ave	25,000
Hayden Ave Final Design & Construction	63,125
Total Capital Projects	<u>65,303</u>
Total Expenses	<u>131,890</u>

Calendar Year 2016 Revenues over Expenses 446,710

Hayden Urban Renewal Agency
 Project Expenditures by Fiscal Year
 Through December 31, 2016

PROJECT	TOTAL	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017 (thru Dec-2016)
Property purchase - public parking lot	408,161.99	408,161.99									
Downtown strategic plan	53,649.89	42,018.38	11,631.51								
City Hall façade remodel	213,360.20		3,360.20	210,000.00							
Gravel Cotton Club parking lot	2,627.01		2,627.01								
Govt Way reimbursement agreement	531,158.25		531,158.25								
Public art - bike rack City Hall	11,906.00			11,478.00	4228.00						
HURA 2004-1 LID Participation	36,500.00			36,500.00							
Govt Way banners	8,777.34						8,777.34				
City Hall art display cases	3,110.00					3,110.00					
Property purchase - Capone's corner	130,592.14						130,592.14				
Property improvements - public parking lot	266,105.53						23,050.00	243,055.53			
CBD / Development Standards	83,295.00								71,901.50	11,393.50	
Public art - Epiphany at library	92,691.41								58,233.46	34,457.95	
Public art - Dusk and Dawn	53,392.52								19,500.00	32,500.00	1,392.52
Property purchase - carwash/barbershop	360,017.08								360,017.08		
Property purchase - 47 W Hayden	257,102.99								257,102.99		
Property improvements - 9627/9667 N Govt	48,135.00								38,415.81	9,719.19	
Property improvements - 47 W Hayden	29,643.20								1,981.88	27,661.32	
Hayden Ave/Final Dsgn & Const	63,125.00									35,955.00	\$27,170.00
TOTALS	2,653,350.55	450,180.37	548,776.97	210,000.00	47,978.00	428.00	11,887.34	153,642.14	1,050,208.25	151,686.96	28,562.52