

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

City Hall
City Council Chambers
Regular Meeting
March 13, 2023
3:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 3:02 p.m.

Melissa Cleveland introduced new HURA board member, Joy Richards.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Present (via GoToMeeting)
Steve Meyer	Present (via GoToMeeting)
Colin Meehan	Absent
Michael Thayer	Present
Randy McIntire	Absent
Matt Roetter	Present
Joy Richards	Present

STAFF PRESENT

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

PLEDGE OF ALLEGIANCE

Ms. Richards 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

Cal Freitas spoke about growth and traffic related issues. Mr. Freitas urges HURA to use resources to address traffic problems especially at intersections. Mr. Freitas would like HURA to begin videoing or live streaming meetings. Mr. Freitas asked for the tax implications to be explained if HURA expands or creates a new district. Mr. Freitas believes the community needs to understand and know what HURA is and how it works.

CONSENT CALENDAR

1. Minutes
2. Bills
3. Financial Reports

Mr. Roetter moved to approve the Consent Calendar. Mr. Thayer seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Yes
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Steve Meyer	Yes
Michael Thayer	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by unanimous roll call vote.

CONTINUING BUSINESS

1. Potential Expansion or New District

Ms. Cleveland prioritized and added new areas based on input from HURA board members and City staff. Ms. Cleveland presented an updated memo and tables. Ms. Cleveland clarified that portions of parcels, rather than entire parcels, can be included in the boundary. Mr. Roetter questioned in HURA funds could be used to purchase property. Mr. Bredeson clarified property purchase is allowed as long as it is in the District. It was also clarified that City Council would have to expand the district or create a new district, HURA does not have that authority. Mr. Thayer suggested a workshop with City Council to focus on expansion. Discussions on a new district could come later.

2. Discuss Community Center

Ms. Cleveland explained that the City is moving forward with a survey to gauge the communities interest in a variety of topics, including a potential community center. Mr. Boyer, City Administrator, explained that a draft survey was supposed to be ready for approval in April.

3. Updates to the ICRMP Coverage

Ms. Cleveland updated that the excavator was removed from coverage and the art piece, Dusk to Dawn, was added to the policy.

NEW BUSINESS

1. 2022 Annual Report Presentation

Ms. Cleveland gave a brief presentation summarizing the annual report that was included in the packet and recommended a slight change under the achievements section. The annual report was published in the Coeur d'Alene Press on February 24, 2023 and posted to the HURA website. There were no public comments on the report.

Mr. Thayer moved to approve the Annual Report with the suggested revision, Ms. Richards seconded the motion. Roll call vote:

Ronda Mitchell	Yes
Steve Meyer	Yes
Michael Thayer	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by unanimous roll call vote.

2. Draft HURA Project Plan

Ms. Cleveland explained that she met with City staff and put together a very preliminary project plan for HURA to assist the City with infrastructure projects. Ms. Cleveland stated that there are more infrastructure needs than projected HURA funding available. Ms. Richards suggested doing something to leave a legacy for HURA. Mr. Meyer asked Ms. Cleveland to do an estimate on funding growth. Mr. Thayer expressed that there are other sources of funding for City infrastructure projects than HURA funding. Mr. Thayer and Ms. Mitchell agreed that leaving a legacy is important. Mr. Meyer suggested that Ms. Cleveland request the last few years of building permits in the HURA district to determine an anticipated rate of new development. The board gave Ms. Cleveland direction to coordinate with the City Administrator on a joint workshop with City Council to discuss HURA district expansion and HURA-funded projects.

3. Video/Live Stream HURA Meetings

Ms. Mitchell questioned enough budget to move forward with video/live stream options. Mr. Meyer states cost estimates are needed prior to action. Mr. Roetter suggested that the LGIP fund interest may be more than budgeted and could potentially cover the cost to video the meetings. Ms. Cleveland will seek bids for the next meeting and look into the LGIP interest.

REPORTS

1. Executive Director's Report

Ms. Cleveland is still working on the FAQs for the website, gave an update on status of several OPAs, suggested an agenda item for LGHIP fund access at the next meeting, stated that HURA would need to start budget workshops, explained that the audit should be available soon, and explained that Avondale Irrigation District alerted her to a leak at the HURA-owned property on Orchard Avenue.

Mr. Thayer moved to end the regular meeting and start Executive Session. Mr. Roetter seconded the motion. Roll call vote:

Ronda Mitchell	Yes
Steve Meyer	Yes
Michael Thayer	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by unanimous roll call vote. The regular meeting ended at 4:08 p.m.

Executive Session was entered into via roll call vote and started at 4:08 p.m.

Executive Session ended at 5:00 p.m.

The regular meeting was called back to order at 5:02 p.m.

NEXT MEETING

HURA Regular Meeting
April 10, 2023

ADJOURNMENT

Mr. Thayer moved to adjourn the meeting and Ms. Richards seconded the motion. The motion passed unanimously. The meeting adjourned at 5:03 p.m.