

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

City Hall
City Council Chambers
Regular Meeting
April 10, 2023
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 (arrived at 3:03 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
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 visitor/public comment.

CONSENT CALENDAR

1. Minutes
2. Bills
3. Financial Reports

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

ROLL CALL OF BOARD MEMBERS

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. Commercial Permits Funding Estimate

Ms. Cleveland presented the last 5 years of permits. \$6-7 million now to end of District. Bring in roughly \$858,000 in 2022, going up approximately 5% per year.

2. Update on Video/Live Streaming HURA Meetings

Ms. Cleveland presented two (2) bids from media companies to video and live stream HURA meetings. Mr. Thayer stated the cost is good, but would like to see who the City selects. Mr. Meyer provided one more company to obtain a bid from.

NEW BUSINESS

1. Croffoot Park Supplementary Funding Request

Mr. Alan Soderling, City of Hayden Public Works Director, presented and explained cost estimate and changes for the Croffoot Park project. Mr. Soderling requested HURA to assist in funding the project as the City has no additional funding available. Mr. Bredeson explained that using URA funds for Croffoot Park project may have legal issues related to funding of a multipurpose sports stadium complex in Idaho Code 50-2905A. Mr. Thayer is supportive to helping the City fund this project as long as it complies with the statute. City to provide a breakdown of costs for Ms. Cleveland and Mr. Bredeson to review. Potentially have this as an agenda item for the joint workshop meeting with Council.

2. Update LGIP Investment Account Contacts Form

Ms. Cleveland recommended that more people have access to the accounts. Ms. Cleveland suggested Amanda Powers with the City of Hayden, Ms. Mitchell, and Mr. McIntire have access to the HURA accounts. It was suggested that the treasurer, Mr. Meyer, should have access.

Ms. Richards moved to approve the update to the LGIP Investment Account contacts to Ms. Powers, Mr. McIntire, and Mr. Meyers. Mr. Roetter seconded the motion. All members present voted to affirm. The motion passed.

3. Bylaws Amendment

Ms. Cleveland recommended amending the Bylaws to allow any two HURA Commissioners to sign checks as noted in Resolution No. 23-01.

Ms. Richards moved to approve Resolution No. 23-01 to amend the Bylaws. Mr. Thayer seconded the motion.

Roll call vote:

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

The motion passed.

4. Bid for water service line repair 58 E Orchard

There is a significant water leak at the 58 E Orchard property owned by HURA. The property management company reached out to River City Plumbing for a bid to repair the water leak.

Mr. Thayer moved to accepted the bid. Ms. Richards seconded the motion.

Roll call vote:

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

The motion passed.

REPORTS

1. Executive Director's Report

Ms. Cleveland received a phone call from a Citizen regarding the HURA website. The Citizen stated is is not easily navigatable and recommended an upgrade. Mr. Meyer asked Ms. Cleveland to look at the number of hits the website gets and report back.

Ms. Cleveland reminded about the joint workshop with City Council on April 14, 2023 from 10:30 to 12:30.

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

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 3:55 p.m.

Executive Session was entered into via roll call vote and started at 3:55 p.m.

Executive Session ended at 4:05 p.m.

The regular meeting was called back to order at 4:05 p.m.

NEXT MEETING

Joint City Council/HURA Meeting

April 14, 2023, 10:30 a.m. to 12:30 p.m.

HURA Regular Meeting

May 8, 2023

ADJOURNMENT

Mr. Roetter moved to adjourn the meeting and Mr. Thayer seconded the motion. The motion passed unanimously. The meeting adjourned at 4:10 p.m.