

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

City Hall
City Council Chambers
Regular Meeting
March 11, 2024
3:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 3:10 p.m.

ROLL CALL OF BOARD MEMBERS

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

STAFF PRESENT

Pete Bredeson, Board Attorney (via GoToMeeting)
Melissa Cleveland, Executive Director
Lindsay Spencer, Clerk

PLEDGE OF ALLEGIANCE

Mr. Thayer 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

Lisa Ailport, City of Hayden Administrator presented a collaborative project between HURA and the City of Hayden. The Ramsey Road Connector Project from Wyoming to Lancaster budget is short by \$2.7-2.9 million due to inflation and project costs and changes. Without assistance from HURA the project will not happen. The City must be under contract with LHTAC by June and will come back before the Board in April.

CONSENT CALENDAR (Action Items)

1. Minutes
2. Bills
3. Financial Reports

Mr. Thayer moved to approve the Consent Calendar with the correction to change the date from 2023 to 2024. Mr. Roetter seconded the motion.

ROLL CALL OF BOARD MEMBERS

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

The motion was approved by a majority roll call vote.

NEW BUSINESS

1. 58 E. Orchard inspection and lease discussion (Action Item)

Inspection was completed by a retired city building inspector. The lease agreement should be amended to not include a damage deposit. Ms. Mitchell mentioned the mold issue and would like to see costs to mitigate the issues. Ms. Mitchell suggests a month-to-month lease instead of an annual lease. Ms. Cleveland suggests fixing the leaking faucets, smoke detectors, and to let Solid Rock know of the issues and the lease changes.

No action taken.

2. Annual Report

Ms. Cleveland presented the annual report with achievements, objectives, create/end dates, before/after photos, and the impact from 2006-2023. Report will be filed with the state and City by March 31, 2024.

Ms. Richards moved to approve the Annual Report. Mr. Roetter seconded the motion.

ROLL CALL OF BOARD MEMBERS

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

The motion was approved by a majority roll call vote.

3. City of Hayden Arts Commission Request for Artistic Public Bench Program (Action Item)

Abbi Sanchez and Stephanie Saterfiel with the City Arts Commission requested up to \$25,000 for artistic public benches along Government Way between Hayden Ave and Centa Ave. Nine (9) benches must be purchased to utilize the cost match program. Ms. Cleveland and Ms. Sanchez will work on an Agreement for the April meeting.

Mr. Thayer moved to approve the City of Hayden Arts Commission Request. Ms. Richards seconded the motion.

ROLL CALL OF BOARD MEMBERS

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

The motion was approved by a majority roll call vote.

REPORTS

1. Executive Director's Report

Ms. Cleveland will attend the Tax Commission Conference on March 27 and 28, 2024, if anyone else would like to attend to let her know. We are moving forward with the property purchase

with closing tentatively scheduled for March 15, 2024. It sounds like the City is likely to move forward with the HURA district expansion soon.

NEXT REGULAR MEETING
April 8, 2024

Mr. Thayer motioned to adjourn meeting. Ms. Richards seconded the motion.

ADJOURNMENT (Action Item)
The meeting adjourned at 4:15 p.m.