

HAYDEN URBAN RENEWAL AGENCY  
8930 North Government Way  
Hayden, ID 83854  
[www.haydenurbanrenewalagency.com](http://www.haydenurbanrenewalagency.com)

City Hall  
City Council Chambers  
Regular Meeting  
January 9, 2023  
3:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 3:00 p.m.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Present
Steve Meyer	Present
Colin Meehan	Present
Michael Thayer	Present
Randy McIntire	Present
Matt Roetter	Present

STAFF PRESENT

Rob Wright, City of Hayden  
Pete Bredeson, Board Attorney  
Santee Rudy, HURA Finance  
Melissa Cleveland, Executive Director  
Lindsay Spencer, Clerk

PLEDGE OF ALLEGIANCE

Ms. Mitchell led the pledge of allegiance.

ADDITIONS OR CORRECTIONS TO THE AGENDA

None were requested.

CALL FOR CONFLICTS OF INTEREST

No conflicts were reported.

VISITOR/PUBLIC COMMENT

Ed DePriest – Comment on general need to educate the public on HURA’s function and benefits, what happens if HURA dissolves, how has HURA committed to assisting the City with infrastructure, etc.

CONSENT CALENDAR **ALL ITEMS ON THE CONSENT CALENDAR ARE ACTION ITEMS**

1. Minutes
2. Bills
3. Financial Reports

Mr. Meehan moved to approve the Consent Calendar. Mr. Meyer seconded the motion. All members present voted to affirm. The motion passed.

CONTINUING BUSINESS

1. Introductions Executive Director Services staff  
Ms. Cleveland introduced herself and summarized her background. Ms. Cleveland introduced Lindsay Spencer with Welch Comer that will be assisting administratively.

NEW BUSINESS

1. Election of Officers (Chair, Vice Chair, Treasurer, Secretary) (Action Item)

Mr. Meehan nominated Ms. Mitchell for Chairman

Roll Call:	Steve Meyer	Yes
	Colin Meehan	Yes
	Matt Roetter	Yes
	Michael Thayer	Yes
	Randy McIntire	Yes

The motion passed.

Ms. Mitchell nominated Mr. McIntire for Vice-Chairman

Roll Call:	Ronda Mitchell	Yes
	Steve Meyer	Yes
	Colin Meehan	Yes
	Matt Roetter	Yes
	Michael Thayer	Yes

The motion passed.

Mr. Thayer nominated Mr. Meyer for Treasurer

Roll Call:	Ronda Mitchell	Yes
	Colin Meehan	Yes
	Matt Roetter	Yes
	Michael Thayer	Yes
	Randy McIntire	Yes

The motion passed.

Mr. Roetter nominated Mr. Meehan for Secretary

Roll Call:	Ronda Mitchell	Yes
	Steve Meyer	Yes
	Matt Roetter	Yes
	Michael Thayer	Yes
	Randy McIntire	Yes

The motion passed.

2. Task Order for HURA Area Expansion Services (Action Item)

Ms. Cleveland summarized Task Order 23-01 for the Board. There was discussion on New District Items and Expansion Items that Ms. Cleveland address in the Task Order. Mr. Roetter clarified that the property on the northwest corner of Honeysuckle and Government Way is included in the proposed expansion areas. There was discussion on potential new district analysis. Ms. Cleveland indicated that the analysis can be provided as additional services, if the board desires. Mr. Meyer moved to approve Task Order 23-01. Mr. McIntire seconded the motion.

Roll Call:	Ronda Mitchell	Yes
	Steve Meyer	Yes
	Colin Meehan	Yes
	Matt Roetter	Yes
	Michael Thayer	Yes
	Randy McIntire	Yes

The motion passed.

3. Executive Director Priorities (Action Item)

Ms. Cleveland discussed with the Board additional priorities and tasks for Welch Comer to complete. Website update was discussed to add more information. Decided to focus on the last three years worth of documents. The board discussed adding more information for the public's benefit such as frequently asked questions and summary of projects completed. Ms. Cleveland indicated that she would look information that has already been assembled.

Ms. Rudy stated that City Council would like an update from HURA bi-monthly.

There was general discussion on a potential community center as a priority. Mr. Roetter discussed a survey that the City Council may be having a consultant conduct to get an understanding of the community. It may be possible to have some of the questions tailored toward a community center. City Council may ask HURA to participate in funding the study. Mr. Bredeson will determine if HURA participating in the survey is allowed.

Mr. Meehan discussed that road/traffic is a priority. Mr. Meyer asked if Ms. Cleveland could give an overview of the City's transportation master plan at the next meeting.

4. Discuss Property Owned by HURA (Action Item)

The Board discussed the property HURA owns at 58 E Orchard Avenue. A Community Center was discussed as a possibility. The property is 1.72 acres and Mr. Meyer mentioned 2 acres minimum would be needed. It was discussed that public participation would be necessary to determine what the community desires in a Community Center.

#### REPORTS

1. Executive Director's Report  
n/a
2. Long Range Planning  
n/a
3. Traffic Mitigation Discussion  
n/a

Mr. Meyer motioned to end Regular meeting and start Executive Session. Mr. Roetter seconded the motion. The motion passed. 4:15

Executive Session started 4:15.

Mr. Roetter motioned to end Executive Session. Mr. Meyer seconded the motion. All members voted to affirm. The motion passed.

Regular Meeting called back to order at 4:55 p.m.

#### NEXT MEETING

HURA Regular Meeting  
February 13, 2023

#### ADJOURNMENT

The meeting adjourned at 4:56 p.m.