

FEBRUARY 9, 2021

THE URBAN RENEWAL AGENCY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a regular hybrid meeting Tuesday, February 9, 2021, at Lewiston City Hall and through the Zoom Software. Chair Joe Hulett called the meeting to order at 12:01 p.m.

I. CALL TO ORDER

BOARD MEMBERS PRESENT: Chair, Joe Hulett; Vice Chair, JoAnn Cole-Hansen; A.L. "Butch" Alford; Don Beck; Bob Blakey; Mary Hasenoehrl; Dan Marsh;

STAFF MEMBERS PRESENT: Laura Von Tersch, Community Development Director; Jennifer Douglass, URA Attorney; Tanya Brocke, Community Development Specialist; Dustin Johnson, City Engineer; Aaron Butler, IT;

Board members Alfred and Hasenoehrl moved and seconded, respectively, to modify Agenda Item IV. B. 1 from XX to \$132. The motion carried 7-0.

II. CITIZEN COMMENTS

None.

III. PUBLIC HEARING

A. Accepting Public Testimony on Urban Renewal Plan, RAA #7, Downtown/Normal Hill.

Chair Hulett opened the public hearing and asked Ms. Von Tersch for a staff summary. Ms. Von Tersch provided a brief summary of the Urban Renewal Plan RAA #7. There being no public comment, or any public in attendance, Chair Hulett closed the public hearing.

IV. CONSENT AGENDA (ACTION ITEMS)

A. Approval of January 12, 2021 Meeting Minutes

B. Approval of Invoices

- 1. Jennifer Douglass \$132**
- 2. Elam & Burke, \$90**
- 3. City of Lewiston, \$50**

Board members Hasenoehrl and Alford moved and seconded, respectively approval of the consent agenda. The motion carried 7-0.

V. ADOPT RESOLUTION NO. 2021-1 APPROVING URBAN RENEWAL PLAN, RAA #7, DOWNTOWN/NORMAL HILL

Board members Cole-Hansen and Marsh moved and seconded, respectively, to adopt resolution 2021-1 with the changes. The motion carried 6-1 with Commissioner Beck voting nay.

VI. UNFINISHED AND NEW BUSINESS

A. Board Member Comments

Board member Hulett noted he attended the City Council meeting and Ms. Von Tersch did a great job presenting the new RAA.

Board member Alford remembered that they had previous chairs of the URA board that were mayors in the past.

Board member Cole-Hansen informed Board members that she would not be renewing her term, which is up in March.

B. Staff Comments

Ms. Von Tersch noted that since the council approved the RAA it sets the stage for the draft plan and she can move forward next month to a public hearing if the board is ready.

Ms. Von Tersch also noted she would notice the plan up for hearing and the draft Annual Report.

VII. ADJOURN

There being no more business to come before the board, Chair Hulett adjourned the meeting at approximately 12:36 p.m.

RESPECTFULLY SUBMITTED,

ATTEST:

TANYA M. BROCKE,
RECORDING SECRETARY

URBAN RENEWAL AGENCY CHAIR

Approved this _____ day of _____, 2021.