

## MARCH 1, 2021

---

THE URBAN RENEWAL AGENCY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a special hybrid meeting Monday, March 1, 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; Bob Blakey; Mary Hasenoehrl; Dan Marsh;

*BOARD MEMBERS EXCUSED:* Don Beck;

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

**II. CITIZEN COMMENTS**

None.

**III. RECOMMEND TO CITY OF LEWISTON TO AWARD BID FOR EAST ORCHARDS SEWER, M.L. ALBRIGHT AND SONS IN THE AMOUNT OF \$237,780**

Community Development Director Laura Von Tersch informed the Board that a special meeting was called so there would be a clean record that the URA approved the bid award. Ms. Von Tersch explained that the URA has authorization to expend their own resources, but the Board is asking the City to be the contracting party, therefore, City Council has to specifically approve and award the bid.

Board members Blakey and Alford moved and seconded, respectively, to recommend City Council accept the bid from M.L. Albright and Sons for the East Orchards Sewer project. The motion carried 6-0.

**IV. ADJOURN**

There being no further business to come before the board, Chair Hulett adjourned the meeting at approximately 12:13 p.m.

RESPECTFULLY SUBMITTED,

ATTEST:

\_\_\_\_\_  
TANYA M. BROCKE,  
RECORDING SECRETARY

\_\_\_\_\_  
URBAN RENEWAL AGENCY CHAIR

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021.