

MARCH 9, 2021

THE URBAN RENEWAL AGENCY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a regular hybrid meeting Tuesday, March 9, 2021, at Lewiston City Hall and through the Zoom Software. Chair Joe Hulett called the meeting to order at 12:00 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, Interim Public Works Director; Aaron Butler, IT;

II. CITIZEN COMMENTS

None.

III. PUBLIC HEARING

A. **Accepting Public Testimony on 2020 Annual Report**

Chair Hulett opened the public hearing and asked Ms. Von Tersch for a staff summary. Ms. Von Tersch provided a brief summary of the Annual Report and noted no comments had been received. There being no public comment, or any public in attendance, Chair Hulett closed the public hearing.

IV. CONSENT AGENDA (ACTION ITEMS)

A. **Approval of Invoices**

1. ~~Jennifer Douglass \$xxx~~
2. **Lewiston Tribune, \$65.52 + \$62.40 = \$127.92**
3. **ICRMP, \$1,546**

Board members Blakey and Hasenoehrl moved and seconded, respectively approval of the consent agenda. The motion carried 6-0-1 with Board member Alford abstaining.

V. APPROVE 2020 AUDIT

Chair Hulett introduced Dawn Aliverti and Mitch Marx with Presnell Gage. Ms. Aliverti provided a summary of the financial information in the 2020 Audit report.

Board member Marsh asked for confirmation that the funding was rebated. Ms. Von Tersch confirmed that three rounds of rebates had gone out.

Board members Hasenoehrl and Alford moved and seconded, respectively, to adopt the 2020 audit. The motion passed 7-0.

VI. APPROVE 2020 ANNUAL REPORT

Board members Hasenoehrl and Blakey moved and seconded, respectively, to approve the 2020 Annual Report.

Board members Alford and Cole-Hansen suggested a few minor formatting changes to maintain consistency with the numbers.

Board members Hasenoehrl and Blakey amended the motion to approve the 2020 Annual Report with the minor changes. The motion carried 7-0.

VII. APPROVE PAYMENT TO THE CITY OF LEWISTON, \$75,000 FOR WATER AND STORMWATER LINES IN RAA #4

Board members Alford and Cole-Hansen moved and seconded, respectively, to approve the payment of \$75,000 to the City for water and stormwater lines in RAA #4. The motion carried 7-0.

VIII. THANK YOU TO JO ANN COLE-HANSEN FOR HER SERVICE

Chair Hulett explained that at the February meeting, Board member Cole-Hansen had not planned to renew her term and a plaque was made in honor of her eight years of service on the Board. Chair Hulett noted that Board member Cole-Hansen had since decided to renew her term on the Board.

Board member Blakey noted Ms. Cole-Hansen's reappointment had been inadvertently left off the City Council's agenda and would be placed on the next City Council meeting.

IX. UNFINISHED AND NEW BUSINESS**A. Board Member Comments**

Board member Hasenoehrl asked if they could talk about SB1108. Ms. Von Tersch provided a document that showed the potential impacts of SB1108 on terminated revenue allocation areas.

Board member Beck brought up that the County had been receiving questions regarding Mr. Greco's property and that the County is trying to find out how to help get answers.

Ms. Douglass indicated that the agreement on the plat is with the City of Lewiston and not with the URA and suggested it be placed on the City Council agenda. Board members agreed that it should be discussed at a City Council work session and they would monitor the discussions.

B. Staff Comments

Ms. Von Tersch noted the draft URA plan for the RAA #7 Downtown goes to the Planning and Zoning Commission on March 10, 2021.

Ms. Douglass disclosed to the Board that she met with Meghan Conrad and asked if they should strike the reference to the Downtown Master Plan in Appendix F. Ms. Conrad recommended instead to write it in a way to reference the **agency's** discretion and authority.

X. ADJOURN

There being no more business to come before the Board, Chair Hulett adjourned the meeting at approximately 1:01 p.m.

RESPECTFULLY SUBMITTED,

ATTEST:

TANYA M. BROCKE,
RECORDING SECRETARY

URBAN RENEWAL AGENCY CHAIR

Approved this _____ day of _____, 2021.