

MAY 11, 2021

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THE URBAN RENEWAL AGENCY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a regular hybrid meeting Tuesday, May 11, 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; Aaron Butler, IT;

**II. CITIZEN COMMENTS**

None.

**III. CONSENT AGENDA (ACTION ITEMS)**

**A. Approval of Minutes April 13, 2021**

**B. Approval of Invoices**

**1. ~~Jennifer Douglass, \$XX~~**

**2. Elam & Burke, \$90**

**3. Presnell Gage, \$4,100**

**4. Reimbursement to City of Lewiston Cedar Ave Sewer, \$5,973.66**

Board members Hasenoehrl and Alford moved and seconded, respectively approval of the consent agenda items 2-4, as item 1 had not been received in time. The motion carried 7-0.

**IV. UNFINISHED AND NEW BUSINESS**

**A. Board Member Comments**

Chair Hulett had questions regarding House Bill 73 and how it would affect the budgeting process. Ms. Von Tersch noted that it was still 3-4 years out, so there would be plenty of time to get answers.

Board member Marsh noted that timing is everything and the timing of the new Revenue Allocation Areas has served them well.

Board member Cole-Hansen asked for a sewer update. Ms. Von Tersch informed the board that the sewer on Cedar Ave has 13 homeowners and 6 have connected with grant funds. Two other property owners expressed interest and are reviewing the agreement. Ms. Von Tersch also noted that letters were then sent to property owners on East Orchards Sewer and 1 agreement was signed, with 6 in review.

Board member Hasenoehrl noted that the Port of Lewiston's budget hearing was set for June 9<sup>th</sup>.

**B. Staff Comments**

Ms. Von Tersch was asked for an update on the meeting with Mr. Greco. Ms. Von Tersch informed the board that the City prepared the annexation agreement and sent it to the developer; so far, no response has been received from the developer.

Ms. Von Tersch noted there was nothing substantial until the July budget and questioned if the board wanted to cancel the June meeting.

**V. ADJOURN**

There being no more business to come before the Board, Chair Hulett adjourned the meeting at approximately 12:30 p.m.

RESPECTFULLY SUBMITTED,

ATTEST:

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TANYA M. BROCKE,  
RECORDING SECRETARY

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URBAN RENEWAL AGENCY CHAIR

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