

May 17, 2022

THE URBAN RENEWAL AGENCY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a regular meeting Tuesday, May 17, 2022, at Lewiston City Hall. Interim Chair JoAnne Cole-Hansen called the meeting to order at 12:00 p.m.

I. CALL TO ORDER

BOARD MEMBERS PRESENT: JoAnn Cole-Hansen; Don Beck; A.L. "Butch" Alford; Joe Anderson; Rick Tousley arriving at 12:03 pm;

BOARD MEMBERS EXCUSED: None

STAFF MEMBERS PRESENT: Laura Von Tersch, Community Development Director; Aaron Butler, IT; Dawn Ortiz, Community Development Specialist, Luke Antonich, City Engineer

II. CITIZEN COMMENTS

None.

III. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes, April 17, 2022

B. Approval of Invoices, JBD \$1,785

C. Approval of Invoice, Elam & Burke \$1,435

D. Approval of Invoice, Presnell Gage \$4,200

E. Reimbursement to City of Lewiston for up to \$200 to Advertise Board Openings on Facebook

Board members Anderson and Alford moved and seconded, respectively the approval of the consent agenda. The motion carried 4-0.

IV. APPROVAL OF INVOICES, LEWISTON MORNING TRIBUNE \$363.77 (ACTION ITEM)

Board members Beck and Anderson moved and seconded, respectively the approval of payment for Lewiston Morning Tribune invoices with Board member Butch abstaining. The motion carried 3-0-1

V. AMENDMENT OF BYLAWS (ACTION ITEM)

Board members Anderson and Alford moved and seconded, respectively to remove amended bylaws off the table. The motion carried 5-0.

Board members Tousley and Anderson moved and seconded, respectively to approval of the amended Bylaws with approved changes. The motion carried 5-0.

VI. BRYDEN AVE REIMBURSEMENT AGREEMENT (RA) WITH LOID (DISCUSSION)

Board member Cole-Hansen recused herself from the discussion due to a conflict of interest at 12:08 pm.

Board member Alford assumed the Chair position.

Community Development Director Laura Von Tersch provided a summary of the project background and the need for a Reimbursement Agreement.

Board members and staff discussed Reimbursement Agreement and changes.

Barney Metz, General Manager for LOID, provided information on the Bryden Ave water mains for irrigation and domestic. LOID usually plans for a larger mainline installation than what the City requires, to accommodate growth. Have already taken steps to increase the line size on Bryden Avenue. The plan is to have (2) 12" mains.

Board member Alford asked for a time frame with the agreement.

Staff Von Tersch and Antonich stated construction probably wouldn't start till 2025, but do not want to put a hard date on it.

Staff Antonich recommended a meeting between LOID, Engineering and staff Von Tersch in regards to the placement of LOID lines.

Staff Antonich stated funding will likely occur in the later 2020s and there is no projected funding planned for the second Phase at this time.

After the discussion on the Reimbursement Agreement, interim chair Cole-Hansen returned to the meeting room and relieved member Alford of his duties.

VII. UNFINISHED AND NEW BUSINESS

A. Board Member Comments

None

B. Staff Comments

Staff Von Tersch stated that the board does not have any applications for open seats. Have had interest from a citizen out of the City of Lewiston, who lives in Clarkston, Wa. Previous member Dan Marsh has still not applied at this point in time. Board member Beck stated there might be a conflict or concern if the applicant from Clarkston was appointed and due to them not spending tax money inside City limits, but making decisions where the citizen's tax money goes.

The next meeting will be on June 14, 2022, all present members will attend besides board member Anderson might not be able to attend.

VIII. ADJOURN (ACTION ITEM)

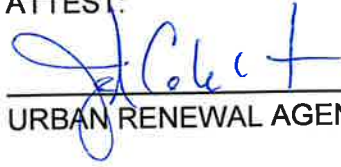
There being no further business, Board member Beck and Anderson moved and seconded, respectively to adjourn. The motion carried 5-0 and the Urban Renewal Agency Board adjourned at approximately 12:38 p.m.

RESPECTFULLY SUBMITTED,



DAWN M. ORTIZ,
RECORDING SECRETARY

ATTEST:



URBAN RENEWAL AGENCY CHAIR

Approved this 12th day of July, 2022.

