

JUNE 8, 2021

THE URBAN RENEWAL AGENCY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a regular meeting Tuesday, June 8, 2021, at Lewiston City Hall. 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; 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;

II. CITIZEN COMMENTS

None.

III. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes May 11, 2021

B. Approval of Invoices

1. Jennifer Douglass, \$156

2. Reimbursement to City of Lewiston Cedar Ave Sewer, \$18,184.72

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

IV. ACTIVE AGENDA

A. Approval of Invoice, Tribune \$201.82

Board members Cole-Hansen and Blakey moved and seconded, respectively, approval of the Tribune Invoice. The motion carried 5-0-1 with Board member Alford abstaining.

B. Approve Resolution No. 2021 Recalling the Draft Urban Renewal Plan for Revenue Allocation Area #7, Downtown/Normal Hill to Allow Revisions

Board members Marsh and Alford moved and seconded, respectively, to approve Resolution No. 2021-2 recalling the draft Urban Renewal Plan and establishing a new draft. The motion carried 6-0.

V. CEDAR AVENUE SEWER UPDATE

Ryan Rehder with Mountain Waterworks provided the board with an update on the Cedar Avenue Sewer project. Mr. Rehder informed the board that they are more or less done and the work in the field could not have been better.

VI. UNFINISHED AND NEW BUSINESS

A. Board Member Comments

Board member Blakey questioned if the board should look at right of way purchases due to the number of homes available for sale on Bryden. Ms. Von Tersch mentioned that right of way is easiest to secure when it changes hands.

B. Staff Comments

Ms. Von Tersch informed the board that a public hearing on the revised draft RAA #7 plan would be on the July agenda, along with review of the 2022 and 2021 revised budgets. Budget hearings would be on the August agenda.

VII. ADJOURN

There being no more business to come before the Board, Chair Hulett adjourned the meeting at approximately 12:27 p.m.

RESPECTFULLY SUBMITTED,

ATTEST:

TANYA M. BROCKE,
RECORDING SECRETARY

URBAN RENEWAL AGENCY CHAIR

Approved this _____ day of _____, 2021.