

August 10, 2021

---

THE URBAN RENEWAL AGENCY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a regular meeting Tuesday, August 10, 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; Don Beck; Mary Hasenoehrl; Dan Marsh.

*BOARD MEMBERS EXCUSED:* Bob Blakey.

*STAFF MEMBERS PRESENT:* Laura Von Tersch, Community Development Director; Jennifer Douglass, URA Attorney;

Chair Hulett noted a correction to Agenda Item V. relating to one of the invoices for the Lewiston Morning Tribune. The \$68.84 total is actually \$68.64, bringing the total Tribune invoice to \$138.84.

**II. CITIZEN COMMENTS**

None.

**III. PUBLIC HEARING**

**A. Accepting Public Testimony on Revised FY 21 Budget**

Chair Hulett opened the public hearing and asked for citizen comments. There being none, Chair Hulett closed the public hearing.

**B. Accepting Testimony on FY 22 Budget**

Chair Hulett opened the public hearing and asked for citizen comments. There being none, Chair Hulett closed the public hearing.

**IV. CONSENT AGENDA**

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

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

**V. APPROVAL OF INVOICE, LEWISTON MORNING TRIBUNE, \$138.84**

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

**VI. APPROVE REVISED FY 21 BUDGET**

Board members Marsh and Alford moved and seconded, respectively, to approve the revised FY 21 budget. The motion carried 6-0.

**VII. APPROVE FY 22 BUDGET (ACTION ITEM)**

Board members Alford and Cole-Hansen moved and seconded, respectively, to approve the FY 22 budget. The motion carried 6-0.

**VIII. UNFINISHED AND NEW BUSINESS**

**A. Board Member Comments**

Board member Cole-Hansen asked for the status of Revenue Allocation Area #7. Ms. Von Tersch explained that it was distributed to the taxing entities and noticed. The Planning and Zoning Commission found it to be in conformance with the Comprehensive Plan and it would be moving on to City Council.

**B. Staff Comments**

Ms. Von Tersch noted that both the URA Attorneys were raising their rates and the letters were included in the packets.

**IX. ADJOURN**

There being no more business to come before the Board, Chair Hulett adjourned the meeting at approximately 12:20 p.m.

RESPECTFULLY SUBMITTED,

ATTEST:

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

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

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