

JANUARY 12, 2021

THE URBAN RENEWAL AGENCY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a regular hybrid meeting Tuesday, January 12, 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;

II. CITIZEN COMMENTS

None.

III. ELECTION OF OFFICERS (ACTION ITEM)

A. Nomination and Vote for Chairperson

Board members Alford and Cole-Hansen moved and seconded, respectively, nomination of Joe Hulett for Chairperson. The motion carried 7-0 and Board member Hulett was elected Chairperson by a majority vote.

B. Nomination and Vote for Vice Chairperson

Board members Hasenoehrl and Marsh moved and seconded, respectively, nomination of JoAnn Cole-Hansen for Vice Chairman. The motion carried 7-0 and Board member Cole-Hansen was elected Vice Chairperson by a majority vote.

IV. CONSENT AGENDA (ACTION ITEMS)

A. Approval of November 10, 2020 Meeting Minutes

B. Approval of Invoices

1. Jennifer Douglass \$360

Board members Cole-Hansen and Alford moved and seconded, respectively approval of the consent agenda items A and B. The motion carried 7-0.

V. CITIZEN CONFUSION REGARDING PROPERTY TAX BILLS (ACTION ITEM)

Community Development Director Laura Von Tersch informed the Board that there had been multiple calls received regarding property tax bills, thus allowing Board members to be able to explain it if they receive any calls from concerned citizens.

VI. UNFINISHED AND NEW BUSINESS

A. Board Member Comments

Board member Hulett noted he attended the City Council meeting and Ms. Von Tersch did a great job presenting the new RAA.

Board member Alford remembered that they had previous chairs of the URA board that were mayors in the past.

Board member Cole-Hansen informed Board members that she would not be renewing her term, which is up in March.

B. Staff Comments

Ms. Von Tersch noted that since the council approved the RAA it sets the stage for the draft plan and she can move forward next month to a public hearing if the board is ready.

Ms. Von Tersch also noted she would notice the plan up for hearing and the draft Annual Report.

March will have tax deposit and pay bill to city on water and stormwater for 12/21st intersection.

VII. ADJOURN

There being no more business to come before the board, Chair Hulett adjourned the meeting at approximately 12:36 p.m.

RESPECTFULLY SUBMITTED,

ATTEST:

TANYA M. BROCKE,
RECORDING SECRETARY

URBAN RENEWAL AGENCY CHAIR

Approved this _____ day of _____, 2021.