

January 14, 2020

THE URBAN RENEWAL AGENCY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a regular meeting Tuesday, January 14, 2020, 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; Don Beck; Bob Blakey; Mary Hasenoehrl (phone); Dan Marsh;

BOARD MEMBERS ABSENT: A.L. "Butch" Alford;

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

II. PUBLIC COMMENT

None.

III. ACTION ITEMS

A. Election of Officers

1. Nomination and Vote for Chairman

Board members Blakey and Marsh moved and seconded, respectively, nomination of Joe Hulett for Chairman. There being no other nominations, the vote was as follows:

Board member Marsh	aye
Board member Blakey	aye
Board member Beck	aye
Board member Cole-Hansen	aye
Board member Hulett	aye
Board member Hasenoehrl	aye

Board member Hulett was elected Chair by a majority vote.

2. Nomination and Vote for Vice Chairman

Board members Marsh and Beck moved and seconded, respectively, nomination of JoAnn Cole-Hansen for Vice Chairman. There being no other nominations, the vote was as follows:

Board member Marsh	aye
Board member Blakey	aye
Board member Beck	aye
Board member Cole-Hansen	aye
Board member Hulett	aye

Board member Hasenoehrl aye

Board member Cole-Hansen was elected Vice Chairman by a majority vote.

B. Consent Agenda

1. Approval of Minutes 12/10/2019

2. Approval of Invoice, Jennifer Douglass \$312

3. Approval of Reimbursement to City of Lewiston for Mountain Waterworks Invoice \$430 (amount paid to date, including this invoice, \$159,525.66)

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

C. Status of Downtown District and Bond

Community Development Director Laura Von Tersch explained that they could pay off the bond this spring, which poses the question of the next steps.

After discussion, Board members decided to review their options at the next regularly scheduled February meeting.

IV. UNFINISHED AND NEW BUSINESS

A. Board Member Comments

Board member Blakey informed the board that he was reappointed by City Council as the URA staff liaison.

B. Staff Comments

Ms. Von Tersch noted that an annual calendar was included in the packet so board members could see upcoming items.

URA Attorney Douglass informed the board that a training on government ethics is scheduled for February 28th and reminded them to RSVP.

V. 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 _____, 2020.