

February 11, 2020

THE URBAN RENEWAL AGENCY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a regular meeting Tuesday, February 11, 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; 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. PUBLIC COMMENT

None.

III. ACTION ITEMS

A. Consent Agenda

1. Approval of Minutes 01/14/2020

A correction was made to page 2 of the minutes under item III. C. to change "of" in the first sentence to "off" and to add the word "to" in the second sentence between decided and review.

2. Approval of Invoice, Jennifer Douglass \$344

3. Approval of Invoice, Elam and Burke \$820

Board members Hasenoehrl and Cole-Hansen moved and seconded, respectively, approval of the consent agenda with the minutes as amended. The motion carried 7-0.

B. Review of Draft Annual Report

Board members reviewed the draft Annual Report and provided feedback to Community Development Director Laura Von Tersch.

Board members Hasenoehrl and Butch moved and seconded, respectively, to authorize staff to publish the Annual Report for a public hearing at the March meeting. The motion carried 7-0.

IV. DISCUSSION ITEMS

A. Discussion of URA Projects Downtown

Community Development Director Laura Von Tersch summarized the memo that she included in the Board's packet regarding potential Downtown projects. The projects were grouped into four categories following the Downtown Master Plan: 1) Waterfront Activities, 2) Arts and Culture, 3) Circulation and 4) Infrastructure.

Ms. Von Tersch recommended removing pedestrian amenities on the levy and multi-use performance facility from consideration, as the projects are not clearly

authorized by the Urban Renewal Plan. Ms. Von Tersch also noted she would like to invite Public Works and the Beautiful Downtown Lewiston Director to the March meeting to discuss projects and help the Board identify next steps.

Doug Purdy, Treasurer of Beautiful Downtown Lewiston reviewed a memo provided and explained the objective is to open up discussion and come to an idea. Mr. Purdy **noted** a few prioritized projects are infrastructure work in downtown, traffic mitigation, rebuilding downtown water mains and addressing sidewalk vaults.

Discussion followed regarding the potential projects and Board members thanked Mr. Purdy for presenting information.

V. UNFINISHED AND NEW BUSINESS

A. Board Member Comments

Chair Hulett discussed the legislature in session and potential impacts that House Bill 409 could have on the URA.

Board member Hasenoehrl commented about the weeds on Nez Perce Drive and complimented the Tribune for the community chats and civility project.

Board member Marsh stated he would not be at the March meeting.

Board member Beck thanked staff for getting the URA packets out early. It was also noted that the City Council and Board of County Commissioners would be having a joint meeting in March.

B. Staff Comments

1. Final Downtown Bond Payment Made

VI. ADJOURN

There being no more business to come before the board, Chair Hulett adjourned the meeting at approximately 1:32 p.m.

RESPECTFULLY SUBMITTED,

ATTEST:

TANYA M. BROCKE,
RECORDING SECRETARY

URBAN RENEWAL AGENCY CHAIR

Approved this _____ day of _____, 2020.