

APRIL 14, 2020

THE URBAN RENEWAL AGENCY BOARD OF THE CITY OF LEWISTON, IDAHO, met remotely via the Zoom Meeting (video conferencing) Service (app) in a regular meeting Tuesday, April 14, 2020, at Lewiston City Hall. Chair Joe Hulett called the meeting to order at 12:00 p.m.

To watch the recorded meeting, visit <https://livestream.com/lewiston/events/3725864>

I. CALL TO ORDER

BOARD MEMBERS PRESENT: Joe Hulett, Chair; JoAnn Cole-Hansen, Vice Chair; 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; Aaron Butler, IT

II. PUBLIC COMMENT

None

III. CONSENT AGENDA

A. APPROVAL OF MARCH 10, 2020 MEETING MINUTES

B. APPROVAL OF INVOICES

- 1. MOUNTAIN WATER WORKS, \$1,815.00**
- 2. JENNIFER DOUGLASS, \$292.00**
- 3. ELAM & BURKE, \$280.28**

Board members Butch and Blakey moved and seconded, respectively, approval of consent agenda items A and B. The motion carried 7-0.

C. APPROVAL OF THREE INVOICES FROM THE LEWISTON MORNING TRIBUNE \$110.20

Board members Hasenoehrl and Cole-Hansen moved and seconded, respectively, approval of consent agenda item C. The motion carried 6-0-1 with Board member Alford abstaining.

IV. DISCUSSION AND POSSIBLE APPROVAL OF LETTER OF ENGAGEMENT WITH CLEARWATER FINANCIAL (Cameron Arial) REGARDING REFINANCING OF EAST ORCHARDS SEWER BOND

Board members discussed the opportunity to refinance the East Orchards Sewer bond. Board members agreed to discuss this item further at the next meeting.

V. UNFINISHED AND NEW BUSINESS

A. Board Member Comments

Chair Hulett brought up the letter that was received from the Board of Nez Perce County Commissioners regarding the closure of Revenue Allocation Area #3. The Board will discuss the letter at the next meeting.

B. Staff Comments

Community Development Director, Laura Von Tersch informed the board that certain projects can qualify through Community Development Block Grant (CDBG) funding if they are located in a Revenue Allocation Area. If RAA #3 is closed, it could potentially affect future projects from qualifying for CDBG funding.

VI. ADJOURN

There being no further 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 _____, 2020.