

APRIL 13, 2021

THE URBAN RENEWAL AGENCY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a regular hybrid meeting Tuesday, April 13, 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; Dan Marsh;

BOARD MEMBERS EXCUSED: Bob Blakey; Mary Hasenoehrl;

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

II. CITIZEN COMMENTS

None.

III. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes

1. February 9, 2021 Meeting Minutes
2. March 1, 2021 Meeting Minutes
3. March 9, 2021 Meeting Minutes

B. Approval of Invoices

1. Jennifer Douglass, \$868
2. Elam & Burke, \$135

Board members Marsh and Beck moved and seconded, respectively approval of the consent agenda. The motion carried 5-0.

IV. APPROVE LEWISTON MORNING TRIBUNE INVOICES \$86.12 (ACTION ITEM)

Board members Cole-Hansen and Beck moved and seconded, respectively, to approve the Lewiston Morning Tribune invoice. The motion passed 4-0-1 with Board member Alford abstaining.

V. UNFINISHED AND NEW BUSINESS

A. Board Member Comments

None

B. Staff Comments

Ms. Von Tersch noted the sewer bid was awarded and that she is now involved in managing the project. She informed the board that 13 property owners were notified and 4 have signed agreements, which is an excellent response.

VI. ADJOURN

There being no more business to come before the Board, Chair Hulett adjourned the meeting at approximately 12:19 p.m.

RESPECTFULLY SUBMITTED,

ATTEST:

TANYA M. BROCKE,
RECORDING SECRETARY

URBAN RENEWAL AGENCY CHAIR

Approved this _____ day of _____, 2021.