

JULY 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, July 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. CITIZEN’S COMMENTS

None.

III. ACTION ITEMS

A. CONSENT AGENDA

1. APPROVAL OF MINUTES 06/09/2020

2. APPROVAL OF INVOICE, JENNIFER DOUGLASS, \$960

~~3. APPROVAL OF INVOICE, ELAM & BURKE \$6,010~~

Board member Marsh requested item 3 be moved for discussion. Chair Hulett noted it would be moved under Action Item C.

Board member Alford and Blakey moved and seconded, respectively, approval of items 1 and 2 under the consent agenda.

Upon roll call, the vote was as follows:

Chair Hulett	Aye
Vice Chair Cole-Hansen	Aye
Board Member Alford	Aye
Board Member Beck	Aye
Board Member Blakey	Aye
Board Member Hasenoehrl	Aye
Board Member Marsh	Aye

The motion carried 7-0.

B. APPROVAL OF INVOICES, LEWISTON MORNING TRIBUNE, \$364.18

Board members Marsh and Beck moved and seconded, respectively, approval of the Lewiston Morning Tribune invoice. The motion carried 6-0-1 with Board member Alford abstaining.

C. APPROVAL OF INVOICE, ELAM AND BURKE, \$6,010

Board member Marsh explained he wanted to move the item for discussion and to hear responses from other members regarding the invoice.

Community Development Director Laura Von Tersch informed the board that the invoice was determined appropriate to allocate the expense to the Downtown RAA district.

Board member Beck noted that it was a lesson learned about being specific construction-wise when opening a new revenue allocation area.

Board members Alford and Marsh moved and seconded, respectively, approval of the Elam and Burke invoice. The motion carried 7-0.

IV. DISCUSSION ITEMS**A. DISCUSSION OF DRAFT 2021 BUDGET**

After reviewing the draft 2021 budget, board members directed staff to publish the budget for the next meeting.

V. UNFINISHED AND NEW BUSINESS**A. Board Member Comments**

Board member Hasenoehrl questioned the proper procedure on how to ask for information regarding the billing from the URA Attorney. URA Attorney Jennifer Douglass explained that questions could be submitted to the Chair.

Board member Beck questioned if the City of Lewiston would be providing any funding to Beautiful Downtown Lewiston. Board member Blakey explained that they had made a request to City Council. Mr. Blakey noted that there had been no concerns from Councilors regarding the request and he did not see any issues.

B. Staff Comments

Ms. Von Tersch noted that Revenue Allocation Area #3 was closed with the passing of Ordinance #4777.

VI. ADJOURN

There being no further business to come before the board, Chair Hulett adjourned the meeting at approximately 12:34 p.m.

RESPECTFULLY SUBMITTED,

ATTEST:

TANYA M. BROCKE,
RECORDING SECRETARY

URBAN RENEWAL AGENCY CHAIR

Approved this _____ day of _____, 2020.