

AUGUST 11, 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, August 11, 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; Jo Ann Cole-Hansen, Vice Chair; A.L. “Butch” Alford; Alison Tompkins proxy for 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 COMMENTS

None.

III. CONSENT AGENDA

A. CONSENT AGENDA

B. APPROVAL OF JULY 14, 2020 MEETING MINUTES

C. APPROVAL OF INVOICES

- 1. JENNIFER DOUGLASS, \$XX**
- 2. CITY OF LEWISTON, MAIN EAST MAIN REIMBURSEMENT \$49,000**
- 3. ELAM & BURKE \$180**

Board members Alford and Blakey moved and seconded, respectively, approval of the consent agenda. The motion carried 6-0.

IV. PUBLIC HEARING

A. CONSIDERATION OF FISCAL YEAR 2021 BUDGET

Chair Hulett opened the public hearing and asked for citizen comments. There being no comments received in person, via email, or phone, Chair Hulett closed the public hearing.

V. ADOPTION OF 2021 BUDGET (ACTION ITEM)

Board members moved and seconded, respectively, adoption of the 2021 budget. The motion carried 6-0.

VI. APPROVAL OF REBATES TO TAXING ENTITIES FROM CLOSURE OF RAA #3 (ALL ACTION ITEMS)

- A. CITY OF LEWISTON - \$170,550.87**
- B. NEZ PERCE COUNTY - \$92,711.43**
- C. SCHOOL DISTRICT - \$15,292.90**
- D. PORT OF LEWISTON - \$2,048.41**

Board member Blakey moved approval of the rebates subject to the written approval of the county clerk.

Community Development Director Laura Von Tersch noted that she had contacted the county clerk a few months ago and the county clerk does not wish to approve the numbers.

Board member Blakey rescinded his motion. Board members Blakey and Alford moved and seconded, respectively, approval of the rebates in conjunction with a letter from URA Attorney Jennifer Douglass to the county clerk advising them of what they were proposing and if there are any objections to reply within 7 business days. The motion carried 6-0.

VII. DISCUSSION OF FORMING A NEW REVENUE ALLOCATION AREA (ACTION ITEM)

Board members discussed forming a new revenue allocation area, and suggested the City and County provide feedback on what they would like to see and place it on the September agenda. Board members also decided to devote the September meeting to developing the framework for a more formal presentation.

VIII. UNFINISHED AND NEW BUSINESS

A. Board Member Comments

None

B. Staff Comments

None

IX. ADJOURN

There being no further business to come before the board, Chair Hulett adjourned the meeting at approximately 1:03 p.m.

RESPECTFULLY SUBMITTED,

ATTEST:

TANYA M. BROCKE,
RECORDING SECRETARY

URBAN RENEWAL AGENCY CHAIR

Approved this _____ day of _____, 2020.