

Ashton Urban Renewal Agency

Meeting Minutes
August 23, 2011
Ashton, Idaho

Secretary MaryLou Davis called the meeting to order at 4:00 PM. Those attending were MaryLou Davis, Mayor Teddy Stronks, Richard Huntsman via telephone and Judy Coy.

Budget Hearing

MaryLou Davis opened the budget public hearing by stating that this was the time and place for the public hearing on the FY 2012 budget for the Ashton Urban Renewal Agency. The hearing was conducted under the authority of Idaho Code Section 50-1002, as required by recent amendments to the Idaho Local Economic Development Act which governs urban renewal agencies. By way of background, the Agency Board at its meeting of August 4, 2011 tentatively approved a budget for FY 2012. The Agency then took steps to publish notice of the budget and this date as the date for any person to appear and show cause, if any, why such budget should or should not be adopted. MaryLou then asked if anyone wished to testify on the budget and if so that they sign the sign-up sheet listing their name, address and telephone number. She also asked that when testifying to please state your name and address for the record. She then asked that before taking any public testimony if any of the Board had any questions or comments about the budget since the last meeting on the budget. Hearing none she then asked if anyone in the audience would like to testify on the budget. Having heard no public comment she declared the public hearing closed at 4:10 PM. She then read the title to Resolution 2011-01 and asked for a motion to approve the budget by adoption of Resolution 2011-01. A motion was made by Mayor Stronks to accept Resolution 2011-01 as presented. The motion was seconded by MaryLou Davis. Motion carried.

FY 2011 Audit Engagement Letter

Mary Lou then presented the FY 2011 Audit Engagement letter from Jensen Poulsen & Company, PLLC. The fee quoted in the letter was for \$965.00 not to exceed that amount and stated that the audit would be presented no later than January 15, 2012. A motion was made by Richard Huntsman to accept the audit engagement letter as presented. Mayor Stronks seconded the motion. Motion carried.

August 4, 2011 Meeting Minutes

MaryLou asked if there were any changes or additions to the meeting minutes from the August 4, 2011 meeting which was the preliminary budget meeting. No changes were presented and a motion was made by Richard Huntsman to accept the minutes as presented. MaryLou Davis seconded the motion. Motion carried.

Invoice for payment

An invoice from Targhee Publishing was presented in the amount of \$261.07. The invoice was for publication of the FY 2012 Budget Public Hearing Notice and was published twice in the Standard Journal newspaper. A motion was made by Mayor Stronks to approve payment of the bill as presented. MaryLou Davis seconded the motion. Motion carried.

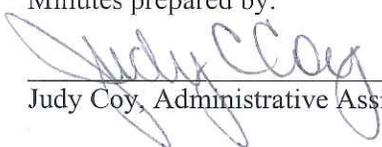
No other business was presented at the meeting and a motion was made by Mayor Stronks to adjourn the meeting at 4:25 PM. The motion was seconded by Richard Huntsman. Motion carried.

Minutes accepted by:



Jeff Hamilton, Chairman

Minutes prepared by:



Judy Coy, Administrative Assistant