

Ashton Urban Renewal Agency

299 East 4th North

Rexburg, Idaho 83440

Phone 208-356-4525 Fax 208-356-4544

SPECIAL MEETING NOTICE

November 13, 2012

TO: Agency Board Members

FROM: Jeff Hamilton, Chairman

RE: Notice of Special Meeting

Just a reminder of the special meeting of the Ashton Urban Renewal Agency.

Date: Thursday, November 15, 2012

Time: 4:30 P.M.

**Place: Ashton City Hall
Council Chamber
604 Main Street
Ashton, Idaho 83420**

Agenda

November 15, 2012
Ashton, Idaho

1. Call meeting to order – Chairman Jeff Hamilton
2. To communicate with legal counsel for the – Chairman Jeff Hamilton
Agency to discuss the legal ramifications of and
legal options for pending litigation.
[Idaho State Code §67-2345(1)(f)]
3. Adjournment – Chairman Jeff Hamilton

Ashton Urban Renewal Agency

Meeting Minutes
November 15, 2012
Ashton, Idaho

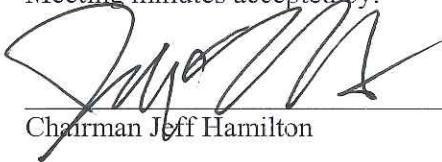
Chairman Hamilton called the meeting to order via telephone conference call at 4:32 PM. Those attending were Jeff Hamilton, Mayor Teddy Stronks, MaryLou Davis, Judy Coy and Ryan Armbruster also via telephone conference call.

MaryLou Davis made a motion to move into Executive Session to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation as per Idaho State Code §67-2345(1)(f). The motion was seconded by Mayor Teddy Stronks. Roll call was taken with all in the affirmative. The time was 4:36 PM.

At 4:57 PM a motion was made by Chairman Jeff Hamilton to move out of Executive Session. The motion was seconded by MaryLou Davis. Roll call was taken with all in the affirmative. Motion carried.


No other business was transacted and a motion was made to adjourn the meeting by Chairman Hamilton. The motion was seconded by Mayor Teddy Stronks. Motion carried. The time of adjournment was 5:00 PM

Meeting minutes accepted by:



Chairman Jeff Hamilton

Meeting Minutes prepared by:



Judy C. Coy, Administrative Assistant