

# **Ashton Urban Renewal Agency**

## **Meeting Minutes**

**July 23, 2014**

**Ashton, Idaho**

Chairman Jeff Hamilton called the meeting to order at 4:30 PM. Those attending were Mayor Teddy Stronks, Stacy Wynn, Mary Lou Davis, and Terry Butikofer.

### Approval of Meeting Minutes

Chairman Hamilton asked if there were any changes to the minutes from the March 14, 2014 meeting. No changes were noted and a motion was made by Stacy Wynn to approve the minutes as presented. The motion was seconded by Chairman Hamilton. The Motion carried.

### General Update

The agency is at a 99.9% point of having the Ashton Memorial Settlement Agreement done. Ashton Memorial will pay a \$20,000 lump sum to settle all past grievances and \$15,000 each year until 2023.

### Consideration of Payment of Invoices

Terry Butikofer presented the invoices for payment. Chairman Hamilton moved to approve the payment; Stacy Wynn seconded. The motion carried.

### Discussion of Preliminary Budget with Changes

Terry showed the past 2013 budget, the current 2014 budget state, and reviewed the 2015 preliminary budget. The \$20,000 from Ashton memorial is not yet included in this year's budget and the annual \$15,000 payment will be accounted for in the 2015 budget.

Chairman Hamilton moved to approve the preliminary budget. Stacy Wynn seconded the motion. The motion carried.

### Discussion of Brown Field Funding

Terry Butikofer said that Brown Field Funding is no longer available. He will look further into DEQ loan options. Tanks in the brown fields have been removed.

### Project Update and Potential Projects

#### *Lighting Project*

Mayor Stronks provided the board with a project update on the lighting project. The poles and lights are delivered but the installation has not begun. The Agency wants the installation completed before the school year begins. Terry will find out the details on the progress.

Other Business & Next Meeting Date

Chairman Hamilton received a call from the committee who is trying to get funding for the skate park in the new zone. Funds can be lent from existing plan to new plan via loan.

The agency received an independent appraisal for the land at 5<sup>th</sup> and Main. Teddy Stronks moved to attempt to buy the property for sale at \$2.00/square foot (equal to the appraisal value). Stacy seconded the motion. All in favor.

Meeting minutes accepted by:

Minutes prepared by:

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Jeff Hamilton, Chairman

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Caitlin Larson