

## **Ashton Urban Renewal Agency**

### **Meeting Minutes**

**August 20, 2014**

**Ashton, Idaho**

Mary Lou Davis called the meeting to order at 4:30PM. Those attending were Mayor Teddy Stronks, Stacy Wynn (by phone), Mary Lou Davis, and Terry Butikofer.

#### Approval of Meeting Minutes

Mary Lou asked if there were any changes to the minutes from the July 23, 2014 meeting. No changes were noted and a motion was made by Teddy Stronks to approve the minutes as presented. The motion was seconded by Mary Lou Davis. The Motion carried.

#### Public Hearing on 2015 Budget

Mary Lou opened the public hearing at 4:33 PM and asked the board and audience for any questions or comments regarding the budget. No questions or comments were posed. The public hearing was closed at 4:40 PM. Stacy Wynn moved to approve Budget Resolution 2014-02. Teddy Stronks seconded. All in favor.

#### Consideration of Payment of Invoices

No invoices to be discussed.

#### Discussion of Brown Field Status

Terry Butikofer said that he talked to Rick Jarvin who arranged the cleanup of the gas station. Pumps and tanks in the brown fields have been removed and Rick suggested that the contamination may have come from a plant that was there before the gas station. The wells are clean, but the land may never be able to be declared as uncontaminated, but it is better. If it gets cleared for a third time, then progress can move forward towards getting a DEQ loan to refill the land.

#### Project Update and Potential Projects

##### *Lighting Project*

Mayor Stronks had not been contacted by anyone regarding the project, but it is concluded that the Board must work with another company other than BECO. Terry suggested using Nathan Ricks who has done lighting on the BYU-I campus and at The Development Company. Mayor Stronks also talked to an electrician, James Reynolds, who is able to keep dates open to do the electrical work. Terry will talk with Nathan Ricks to sort the project out.

#### Other Business & Next Meeting Date

Mayor Stronks asked about action plans for the land at 5<sup>th</sup> and Main. Jeff was going to check on a showing at the appraised price, but he has not reported back yet.

A meeting date will be set as needed. Stacy Wynn moved to adjourn. Teddy Stronks seconded the motion.

Meeting minutes accepted by:

Minutes prepared by:

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Stacy Wynn, Vice Chairman

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Caitlin Larson