

## **Ashton Urban Renewal Agency**

### **Meeting Minutes**

**January 22, 2014**

**Ashton, Idaho**

Vice Chairperson Stacy Wynn called the meeting to order at 4:00 PM. Those attending were Stacy Wynn, Mayor Teddy Stronks, Mary Lou Davis, and Terry Butikofer.

Vice Chairperson Wynn asked if there were any changes to the minutes from the October 30, 2013 meeting. No changes were noted and a motion was made by Mary Lou Davis to approve the minutes as presented. The motion was seconded by Mayor Teddy Stronks. The Motion carried.

Chairperson Wynn then asked Terry Butikofer to present the invoices for payment. Terry discussed the invoices that were paid prior to the meeting which included invoices to Stronks and Sons and Knife River for an Eagle Scout project carried out within the Urban Renewal Area. These expenses had been discussed and approved at the last meeting, so Terry prepared the checks and Jeff Hamilton and Teddy Stronks signed the checks and the checks were paid.

Terry then presented other invoices that needed to be paid that included three monthly invoices from Elam and Burke for legal work on the law suit and work conducted on amending the existing urban renewal plan and developing a new Urban Renewal Area. The invoices for these two activities totaled \$8,962.00 for October, \$927.60 for November, and \$262.30 for December. Stacy Wynn moved to pay the first invoice for October billing; Mary Lou seconded that motion, the motion passed. The other invoices for Elam and Burke were then reviewed and Teddy Stronks moved to approve the invoices and pay the bills; Mary Lou seconded the motion; the motion carried.

#### Status of Legal and Plan Activities

Terry Butikofer called Ryan Armbruster on the phone and Ryan provided an update on the status of the court decision and urban renewal plans. Ryan indicated that he had contacted Craig Johnson of the Tax Commission and that Craig had indicated that he had been swamped and had only looked at Ashton's paperwork briefly, but had not seen any outstanding issues.

Ryan also said that they had not heard anything from the Court, and that he needed to contact the other attorney to determine next steps which may include picking one of the three years of information available and picking one to use in a proposal to Ashton Living Center.

#### Lighting Project

Mayor Stronks provided the board with a project update on the lighting project and made a motion that Terry be allowed to move ahead and order the light poles and related equipment from Mountain States Lighting; Stacy Wynn seconded the motion, the motion carried.

Next Meeting Date

No meeting date was set at this time. Stacy Wynn made a motion to adjourn the meeting. Teddy Stronks seconded the motion, the motion passed and the meeting adjourned at about 4:35 P.M..

Meeting minutes accepted by:

Minutes prepared by:

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Jeff Hamilton, Chairman

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Terry Butikofer