

**Ashton Urban Renewal Agency**  
**Meeting Minutes**  
**May 21, 2015**  
**Ashton, Idaho**

Mark Chandler called the meeting to order at 4:50 PM.

Attendance

Mark Chandler, MaryLou Davis, Mayor Teddy Stronks

Visitors: Sarah Reinke (Community Member)

Administrative Support: Katie Cook from ECIPDA

Approval of Meeting Minutes

Mark Chandler asked for approval of the meeting minutes from March 25, 2015. Teddy Stronks made the motion to approve the minutes. Mary Lou Davis seconded the motion. The motion passed unanimously and the minutes were approved.

Consideration of Payment of Invoices

Katie Cook presented 2 invoices that have been paid since the Board last met. Previously paid: April 6, 2015 to Targhee Publishing for \$26.69 for legal ad and April 23, 2015 to ECIPDA for \$1,708.50 for administrative services.

Project Update and Potential Projects

*Lighting Project*

The board called James Reynolds for an update on the lighting project. James said all the underground is in and the wire is pulled. He felt they only had about 3 days left of work on the project and they would be finished up. They will have to put 2 extra junction boxes in that they previously did not think they would need. It will add a cost of about \$520 (\$260 each) to the project. Mary Lou Davis motioned to approve the change order, Mark Chandler seconded and it passed unanimously.

*Pocket Park Project*

Mayor Stronks said the property appraised for \$2.50/sq. ft. Everyone agrees that the park would be a great asset to the City and community. It is currently listed by a Realtor for \$49,000.00. Katie Cook will see if it is a conflict of interest to represent the Agency as their Realtor to make an offer on the land.

Sarah Reinke was invited to the meeting by the Mayor and she shared about a group of community members that belong to "Main Street Matters" that take an interest in beautifying the downtown area. She felt that her group could participate in helping upkeep the pocket park. Her committee will draw up some ideas for the design of the park. Some other project possibilities were also discussed (old hospital).

## Appointment of New Officers

Mayor Teddy Stronks made a motion to appoint Mark Chandler as the Ashton Urban Renewal Agency Chairman. Mary Lou seconded and the motion passed. Mayor Teddy Stronks made a motion to appoint Stacy Wynn as the Ashton Urban Renewal Agency Secretary. Mary Lou seconded and the motion passed.

## Other Business & Next Meeting Date

### *Board Member Changes*

The board still needs a few members and the current board members will think of some possible community members to participate and report back at the next meeting. Mark needs to be added on to the bank account as a signer and Mary Lou needs to be taken off.

### *Next Meeting Date*

The next meeting was set for June 18, 2015 at 4:30pm. The meeting was adjourned about 5:30.

Meeting minutes prepared by Katie Cook

Minutes accepted by:

---

Mark Chandler, Chairman