

**Ashton Urban Renewal Agency**  
**Meeting Minutes**  
**June 18, 2015**  
**Ashton, Idaho**

Mark Chandler called the meeting to order at 4:35 PM.

Attendance

Mark Chandler, Mayor Teddy Stronks, and Stacy Wynn  
Visitors: Sarah Reinke and Sheryl Hill (Community Members)  
Administrative Support: Katie Cook from ECIPDA

Approval of Meeting Minutes

Mark Chandler asked for approval of the meeting minutes from May 21, 2015. Stacy Wynn made the motion to approve the minutes. Mark Chandler seconded the motion. The motion passed unanimously and the minutes were approved.

Consideration of Payment of Invoices

Mayor Stronks presented 2 invoice that had been paid since the Board last met. Previously paid: Reynolds Electric for the lighting project in the amount of \$30,237.50. Mark motioned to ratify the payment and Stacy seconded. It was approve unanimously.

Project Update and Potential Projects

*Lighting Project*

The lighting project is complete other than the power company needs to hook up some power and do some underground work which Teddy is working on with the power company.

*Pocket Park Project*

Mark voiced concern that some community members may think that Mayor Stronks may be trying to acquire the land to benefit his son who owns 511 Main. Mark wanted it noted that the pocket park has been in the works for a very long time and does not have anything to do with the Mayor or his son.

Teddy made a motion to have Katie Cook from ECIPDA represent the Urban Renewal as their Realtor to possibly acquire the land on the corner by 511 Main. Katie made it clear that they did not need to use her, but the Board wants her to. Stacy Wynn seconded the motion and it passed unanimously. The Board wants to offer fair market value and they had an appraisal done in 2014 at \$2.50 or \$3.00/sq. ft. Katie will do some market research and then the board will meet at the end of June to go over the details and sign the offer. The Board will have to decide what price the offer will be after receiving the market research from Katie.

Sarah Reinke shared some pictures of unique bike racks that would draw attention to the corner and serve a purpose for when those using the biking trails stop in town. She has a group from

the Main Street Matters group that have some great ideas to help the Board with if the land is acquired.

### Bank Account Signer Changes

Stacy Wynn made a motion to remove Jeffery R. Hamilton, Theodore R. Stronks, Mary Lou Davis and Stacy Wynn as the current signers on the Bank of Idaho bank account and replace them with new signers of Mark Chandler, Stacy Wynn and Theodore R. Stronks. Mark Chandler seconded and the motion passed unanimously. New signature cards were signed and Katie will send them to the Bank of Idaho along with a copy of the minutes for the change to take place.

### Other Business & Next Meeting Date

#### *Other Business*

Stacy Wynn mentioned that her son has decided to take on the tennis courts as his Eagle Scout project. She has been told that it would take about \$7,000 to “do it right” which Mayor Stronks confirmed from the quote the Rotary Club received. Stacy asked if it would be a possibility for the URA to donate to that project since it is a blighted area. They are also going to approach the Rotary to see if they would participate in it. She will have her son present at the next meeting and the board can make a decision.

#### *Next Meeting Date*

The next meeting was set for June 30, 2015 at 9:30am. Mark Chandler motioned to adjourn the meeting, Stacy Wynn seconded and the meeting was adjourned about 5:10.

Meeting minutes prepared by Katie Cook

Minutes accepted by:

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Mark Chandler, Chairman