

Ashton Urban Renewal Agency

Meeting Minutes

July 11, 2019

Ashton, Idaho

Vice Chairman Mark Chandler called the meeting to order.

Attendance:

Board Members: Mark Chandler, Teddy Stronks, Stacy Dexter, and Sheila Kellogg

Administrative Support: Pauline Johnson from ECIPDA

Approval of Meeting Minutes:

Mark Chandler asked for a motion to approve the minutes from the June 6, 2019 meeting. Teddy Stronks made a motion to approve the minutes and Sheila Kellogg seconded the motion. It passed unanimously.

Review Current Project Status:

Teddy Stronks gave an update on the Streetlight Project – they were ordered on June 20th - expected delivery 8 weeks out.

The lighting sales company requested an ST-101 to be able to not charge taxes. A member of the board signed the form. The bid documents required the contractor to pay use tax on the amount of the lights.

New URA Members Discussion:

No new member yet. The board discussed possible options and are coming together next meeting with possible options.

Nomination of URA Board Members:

Continued – N/A.

FY 2020 URA Agency Budget:

Pauline Johnson presented the FY 2020 proposed budget to the board. After discussing the proposed budget and the current year's budget, Teddy Stronks made a motion to accept the FY 2020 tentative budget and Sheila Kellogg seconded the motion. The motion passed unanimously.

Discuss Possible Future Projects:

Community Center Building- look into possible upkeep options and see if building is within the district.

Buy Railroad Ave Property- would like to be able to pave part of that street. Possibly buy the property from the current owner which is willing to negotiate.

Rejuvenate old carwash- Teddy Stronks will invite EPA to come to August meeting to discuss options for the property.

Park Project - Teddy Stronks will call Teton Steel for price on Pavilion.

Other Business:

Set Next Meeting Date:

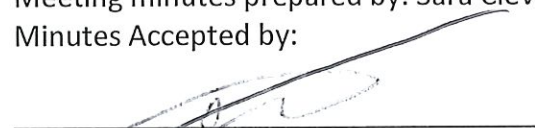
The next meeting will be held Thursday, August 22, 2019 at 4:30 pm.

Adjournment:

Mark Chandler made a motion to adjourn the meeting and Stacy Dexter seconded the motion which passed unanimously. The meeting was adjourned.

Meeting minutes prepared by: Sara Cleverly

Minutes Accepted by:



Mark Chandler, Vice Chairman