

Ashton Urban Renewal Agency Meeting Minutes

August 22, 2019

Ashton, Idaho

Vice Chairman Mark Chandler called the meeting to order.

Attendance:

Board Members: Mark Chandler, Teddy Stronks, Stacy Dexter, and John Kaelberer

Administrative Support: Pauline Johnson from ECIPDA

Welcome New URA Member:

The board welcomed new member John Kaelberer.

Approval of Meeting Minutes:

Mark Chandler asked for a motion to approve the minutes from the July 11, 2019 meeting.

Teddy Stronks made a motion to approve the minutes and Stacy Dexter seconded the motion. It passed unanimously.

Approve Outstanding Invoices:

Two invoices were presented to the board. Targhee Publishing for \$434.08 for publishing the FY 2020 URA Budget and second to ECIPDA for \$905.25 for Administrative Fees.

Teddy Stronks made a motion to approve the invoices as presented and Stacy Dexter seconded the motion. The motion passed.

Review Current Project Status:

Update on Streetlight project

- ESD on track. Fixtures 8/30 and Poles 9/19. Pauline Johnson to call James Reynolds to update.

Nomination of URA Board Members:

Table discussion until Sheila Kellogg is present.

Public Hearing - FY 2020 URA Budget:

- Resolution 2019-03: Chairman Mark Chandler read the scripted portions to the members of the board and any members of the public present. The floor was opened to the public for comment and closed again when no comments were made. Chairman Mark Chandler called for a motion to approve the resolution. Teddy Stronks made a motion to approve Resolution 2019-03 and Stacy Dexter seconded the motion. The motion passed unanimously.

Discuss Possible Future Projects:

The Community Center turned into a library needs a new elevator. Approximately \$13,000.00.

The Pavilion at the Park approximately \$13,000.00 – quote through Blue Water – Teddy Stronks follow up. Potential construction for this fall or spring. Chairman Mark Chandler called for a motion to buy a new structure. Stacy Dexter made a motion to buy a new structure and Teddy Stronks seconded the motion. The motion passed unanimously.

DEQ on rejuvenate the old carwash – make into Park or place a sculpture – not an ideal site for business – Mark to talk to Jerry about a trust fund set aside for Ashton Improvements.

Other Business:

Set Next Meeting Date:

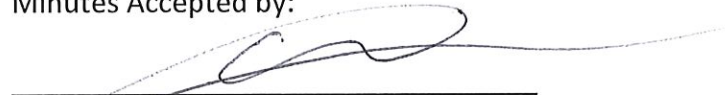
The next meeting will be held Thursday, October 10th, 2019 at 4:30 pm.

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