

# Ashton Urban Renewal Agency

## Meeting Minutes

*August 23, 2018*

*Ashton, Idaho*

Chairman Sara Bowersox called the meeting to order.

### Attendance:

*Board Members:* Sara Bowersox, Teddy Stronks, and Devin Burton

*Visitors:* Jaden Jackson (Keller Associates)

*Administrative Support:* Katie Cook from ECIPDA

### Approval of Meeting Minutes:

Sara Bowersox asked for a motion to approve the minutes from the August 6, 2018 meeting. Teddy Stronks made a motion to approve the minutes from that meeting and Devin Burton seconded the motion. It passed unanimously.

### Consideration of Invoices:

The only invoice that was brought to the board was for \$335.00 to Grover Landscape for the care of the Pocket Park. This invoice was already approved by the board to be paid.

### FY 2019 Budget Hearing:

Chairman Sara Bowersox opened a public hearing for the FY2019 budget. No members of the community or board member had any public comment or questions on the budget since the last meeting. The public hearing for the Ashton Urban Renewal Agency regarding the FY 2019 Budget was declared closed. Devin Burton made a motion to approve the budget resolution 2018-02, Teddy Stronks seconded the motion and it passed unanimously.

### Project Update and Potential Projects

#### A. Sidewalk Project

Jaden Jackson presented to the board the revised bid from DePatco for the installation of the new sidewalk extending to the high school. The new, scaled down bid came in at \$291,069.70 (\$250,000 grant and \$41,069.70 URA contribution). There will be no streetlights installed at this time, but the elements for the lighting will be included at the time of construction. The project had been approved at the previous meeting, so no votes or motions were made.

Other Business:

The Community Review project will commence at the beginning of September. A survey will be completed by various community leaders on the 30<sup>th</sup> of August. October, the committee will begin having listening sessions with people in the community.

Teddy Stronks let the board know that the city of Ashton received the City Achievement Award from the Association of Idaho Cities for the Pocket Park.

Set Next Meeting Date:

The next meeting will be held on September 20<sup>th</sup> at 4:30 pm

Adjournment:

Teddy Stronks made a motion to adjourn the meeting and Devin Burton seconded the motion which passed unanimously. The meeting was adjourned at 5 pm.

Meeting minutes prepared by: Hannah McDonald

Minutes Accepted by:

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Sara Bowersox, Chairman