

Urban Renewal Agency Meeting

July 7, 2010

7:30a.m.

Driggs City Hall

Members Present: Reid Rogers (conducting), Hyrum Johnson, Guch Lombardi, Kathy Rinaldi, Sean Moulton and Aaron Myler.

The Commissioners reviewed the financial analysis from Ryan Kearsley. Questions were asked regarding professional fees, contract documents, etc. Reid felt that Tracy Silver and Ryan Kearsley should review the documents.

Hyrum Johnson made a motion to table the above discussion until later to allow Ryan Kearsley an opportunity to be present. Kathy Rinaldi seconded the motion. The motion passed with all in favor.

Approval of Minutes

The Commissioners reviewed the minutes from May 19, 2010.

Hyrum Johnson made a motion to approve the minutes from May 19, 2010 as presented. Guch Lombardi seconded the motion. The motion passed with all in favor. Kathy Rinaldi and Reid Rogers abstained from the vote.

Resolution Authorizing URA to sign the Three Party Agreement-

Reid explained the few changes that were made which consisted of minor wording changes.

Hyrum Johnson made a motion to approve the Resolution with the condition that the re-revised copy that was sent to Hyrum Johnson, Reid Rogers and Mayor Dan Powers. Aaron Myler seconded the motion. The motion passed with all in favor.

Vote for Candidate(s) for the Independent Member of The Scenic Byway Project Committee

Reid explained that a fifth member from the community needed to be determined. He recommended Paul Boillet as he had been a part of the planning and knew the history. The Commission discussed the qualifications and felt that Mr. Boillet would be a good candidate. Hyrum would take the recommendation of the Commission to the first meeting of the Project Advisory Committee.

Discussion of City "Wish List" for projects within the District

Reid stated since the Commission had discussed expanding the district and had a commitment to contribute funds for the Scenic Byway Project, he felt the wish list should not be a priority at this time.

Hyrum Johnson made a motion to table this discussion indefinitely.

Kathy suggested keeping this discussion under Old Business. Sean felt that it would be nice to see the traditional Urban Renewal District ways of assisting within the city and

suggested that Depot Street be a prioritization when discussed again. Reid reminded the Commission that the agency has assisted with many projects in the last several months.

Kathy Rinaldi amended the above motion to state moving the item to Old Business. Aaron Myler seconded the motion. The motion passed with all in favor.

Discussion of Expanding the District

Reid stated he would gather further information on the cost of expanding the district. Hyrum stated he had spoke to Mayor Powers and concluded that the City had to initiate the request. Once the City Council determines the need, the agency would then get involved.

Election of Officers for 2010-2011

Reid suggested that the elections be postponed until the September meeting due to the budget coming up on August. He felt it would be easier on the new Chairman to observe the process and not be “throw into it.”

Aaron questioned whose term was to expire. It was determined that Kathy and Reid’s terms were ending. Kathy suggested electing officers and deal with term expiration at a later date. Reid clarified that the full term appointments are to be appointed by the Mayor.

Discussion of the draft document about Commissioner’s requirement began. The Commissioners felt it was accurate. If the length of the term should be changed, Hyrum suggested it be changed in the Bylaws. Guch questioned if Reid should be a Chairman due to the Scenic Byway Project and his involvement. Reid stated that his role as the Chairman of the Project Advisory Committee may begin Monday and officially when the RFQ’s were due.

Sean suggested voting for the Chair and the Treasurer today and postponing the others until September.

Sean made a motion to nominate Tracy Silver as Treasurer and Hyrum Johnson as the Chairman. Kathy Rinaldi seconded the motion.

Hyrum felt that Reid’s experience should be taken into consideration. Kathy suggested voicing a nomination as a second. Hyrum stated he would accept the nomination with the condition that the Commissioners assist as needed.

The above motion passed with all in favor.

Hyrum Johnson made a motion to nominate Reid Rogers as interim Vice-Chair through the completion of the budget process or through the September meeting. Sean Moulton seconded the motion.

Reid stated that the Commissioners could just ask that he remain a member of the Commission until the budget process was complete, rather than electing him as Vice-Chair. Hyrum reminded the Commission that there must be two officers to sign checks

and if Reid was not elected as an officer, this might cause a problem, as Tracy was often out of town.

The above motion passed with all in favor.

Guch returned to the discussion regarding the budget. Reid stated that the budget should be reviewed and approved by the Commission at the August meeting.

Hyrum Johnson made a motion to untable the financial documents and continue the discussion at the next meeting.

Guch questioned if recommendations for new members should be given to the Mayor. It was determined that should occur.

Kathy Rinaldi seconded the motion. The motion passed with all in favor.

Exhibits for the new building were discussed. Reid stated that several exhibits had already been obtained.

Hyrum scheduled a Budget Meeting for July 21, 2010 to include Ryan Kearsley. The Commission would meet August 4, 2010 to vote on the budget. A Public Hearing would be scheduled for August 26, 2010 and another Commission meeting was scheduled for August 27, 2010 in case there were changes that needed to be made before submitting it to the City.

Adjournment

Hyrum Johnson made a motion to adjourn the meeting. Aaron Myler seconded the motion. The motion passed with all in favor and the meeting was adjourned at 9:10am.

Attest:

Secretary

Reid Rogers
Chairman