

Urban Renewal Agency Meeting

August 26, 2010

6:30p.m.

Driggs City Hall

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

Others Present:

Hyrum Johnson made a motion to approve the revised agenda to include Harlan Mann's report. Kathy Rinaldi seconded the motion. The motion passed with all in favor.

Approval of Minutes

The Commissioners reviewed the minutes from August 4, 2010. Reid made a statement that the Wells Fargo Credit Extension was under consideration. He asked that this be added to the minutes, stating that it was being pursued.

Tracy Silver made a motion to approve the minutes from August 4, 2010 as presented. Guch Lombardi seconded the motion. The motion passed with all in favor. Kathy Rinaldi abstained from the vote.

Presentation of Budget

Hyrum made a presentation and reviewed the Budget. The Board Members presented no further comment.

The Public Hearing was opened. There was no public comment and the Public Hearing was closed.

Kathy Rinaldi made a motion to approve Resolution #2010-0826A. Tracy Silver seconded the motion. The motion passed with all in favor.

Authorization to move forward with Harlan Mann Report

Hyrum stated the budget had allocated for the district to be expanded. The Mayor, in previous discussions, felt that request should come from the Urban Renewal Agency. Harlan Mann could create a preliminary report, which would cost approximately \$650 and would be done in approximately two weeks. This report would then be presented to the City Council.

Aaron questioned where the expansion would take place. Hyrum stated it would expand to the north of the current boundary. Reid further explained the justification for moving the district to the north. The expansion would go one block on each side of Main Street, excluding the Bank of Commerce to keep the district below the 10%. Aaron further disclosed that his family owns property within this area.

Kathy suggested approving more money than requested to ensure the report could be completed without having to request more funds. Hyrum suggested approving \$1000.

Reid suggested creating the boundary in such a way as to ensure revenue would be drawn.

Tracy Silver made a motion to approve \$1000 for the preliminary report from Harlan Mann. Kathy Rinaldi seconded the motion.

Hyrum further explained the total cost of expanding the district, which would be approximately \$20,000.

The motion passed with all in favor. Aaron Myler abstained from the vote due to a conflict of interest.

Hyrum discussed the schedule for the next meeting, as there would not be a quorum. Guch suggested moving the meeting to the second Wednesday of September. Hyrum further stated that on a regular basis, Wednesday mornings would not work for him and suggested another morning. It was discussed to move the meetings to the evenings. The meeting time changed to the first Wednesday of each month at 6:30pm.

The next meeting was changed to the 8th of September at 6:30pm.

Tracy passed out information to the Board regarding expenses in the community and with the Geotourism Center.

Adjournment

Kathy Rinaldi made a motion to adjourn the meeting. Aaron Myler seconded the motion. The motion passed with all in favor and the meeting was adjourned.

Attest:

Secretary

Hyrum Johnson
Chairman