

**Minutes Regular Meeting of the Board of Commissioners
Driggs Urban Renewal Agency**

**June 5, 2013 – 6:30 PM
Driggs City Hall – Conference Room**

1. Call to Order – determination of a quorum (6:34 PM)

Commissioners Present: Hyrum Johnson, Denis du Nann, Bart Birch , Lyn Christian, Aaron Little, Kathy Rinaldi

Commissioners by Phone: Carrie Cleary

Others Present: Cynthia Rose

2. Adoption of Agenda

Changes to Agenda: No changes were made.

A motion was made to approve the agenda as presented.

Moved: Bart Birch

Second: Denis du Nann

Passed: Unanimously

3. Approval of Minutes from May 1, 2013

Changes to Minutes: No changes were made.

A motion was made to approve the minutes as presented.

Moved: Denis du Nann

Second: Bart Birch

Passed: Unanimously

4. Review of Financial Reports

Commissioners reviewed the financial reports from April 30, 2013 and remarked the there is no outstanding balance on the Wells Fargo Line of Credit, which has a remaining \$1M available to borrow.

Hyrum asked the Board to review his plan to attend the Idaho Association of Cities Conference later this month. The 2013 DURA budget has \$1200.00 for training and education. His costs to attend this four day conference with the City of Driggs representatives will run around \$500.

A motion was made to approve the funds for Hyrum to attend the Idaho Association of Cities Conference.

Moved: Bart Birch

Second: Lyn Christian

Passed: Unanimously

5. City Candidates Introduction

George Mosher had indicated an interest in speaking to the Board regarding running for Driggs Mayor in November. He opted not to attend this meeting. Hyrum stated that he is planning to run for Driggs Mayor and that his term on the DURA Board expires in October 2013.

6. **Downtown Projects Update: Our Town Plaza Grant, SBC, Survey of Businesses, DDCA**
Our Town Plaza: Hyrum shared the drawings of the draft Plaza designs with the Board and asked them to submit feedback to the City.

Scenic Byway Center: Cynthia shared that the Exhibit Designer had just completed a two-day workshop with the Exhibit Committee and architects to develop the central themes and storylines that will be presented in the Center. Team participation was high and much excitement for the project generated. Individuals and small teams within the larger committee are now tasked with generating major “take away messages” desired, and the search for objects, images and artifacts is underway. The Exhibit Designer will be returning in late June and again in mid-July to lead the content development efforts. Cynthia also reported that the name of the center has been changed to the *Teton Geotourism Center*.

New Faithful Project: Denis reported that he had met with Randy Burnside regarding the possible purchase of his old Stock Lumber property for a public park. Randy indicated that he was willing to accept approximately \$700K for the property including buildings. He also indicated a willingness to carry the note for 10-15 years. Hyrum wondered if he would be willing to accept a long-term lease. The next step in assessing the viability of this project is for Hyrum to speak with Tony Snoey of the Huntsman group to see if they are open to selling or leasing their property that is adjacent to the Burnside property.

7. **2014 Budget Planning Session**

The budget planning session will occur at the July DURA meeting, as will election of new officers.

8. **Adjourn (7:24PM)**

A motion was made to adjourn the meeting.

Moved: Kathy Rinaldi

Second: Aaron Little

Passed: Unanimously

Attest:


Hyrum Johnson, Chairman


Lyn Christian, Secretary

Anyone requiring special access consideration must notify the DURA 2 days prior.