

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

July 10, 2013

1. **Call to Order** – determination of a quorum (6:40PM)

Commissioners Present: Hyrum Johnson, Bart Birch, Carrie Cleary, Aaron Little

Commissioners by Phone: none

Others Present: Cynthia Rose

2. **Adoption of Agenda**

Changes to Agenda: None

A motion was made to approve the agenda as presented.

Moved: Bart Birch

Second: Aaron Little

Passed: Unanimously

3. **Approval of Minutes from June 5, 2013**

Changes to Minutes from 6.05.13: Hyrum requested that the second sentence under item 5. be changed to indicate that George Mosher had opted not to attend the June 5th meeting.

A motion was made to approve the minutes of the June 5, 2013 meeting with the change requested.

Moved: Bart Birch

Second: Aaron Little

Passed: Unanimously

4. **Review of Financial Reports**

Regular monthly financial reports were not available and would be replaced by budget discussions for FY14.

5. **Consider Architectural settlement proposal**

Hyrum shared that L8 Architects submitted a new proposal to settle outstanding invoices for the Scenic Byway Project that were incurred under the direction of the previous Project Coordinator. The new proposal totaled \$6571.37. The City Council of Driggs had approved the settlement amount and Hyrum recommended that the DURA approve it also.

Bart Birch recused himself from the decision as L8 is a client of his law practice.

A motion was made to approve reimbursement to the City for \$6571.37 to settle all remaining outstanding invoices with L8 and their sub-contractors for work completed on the Scenic Byway Center.

Moved: Aaron Little

Second: Cary Cleary

Passed: Unanimously

6. Election of DURA Officers

The Election of Officers was tabled until a future meeting when more commissioners would be present.

7. Downtown Projects Update: Our Town Plaza Grant, SBC

Discussion of current projects was moved to the discussion of the proposed FY14 budget.

8. 2014 Budget Planning Session

Hyrum presented the proposed FY14 DURA Budget to the Board. The Board reviewed the proposed budget line-by-line and approved it for publication. The Public Hearing for the budget is scheduled for Wednesday, August 7 at 6:30PM in the City Hall Conference Room.

The proposed FY14 budget includes an increased commitment of funds to the Teton Geotourism Center from \$154,028 to \$249,028.

Hyrum also reported that it does not appear that the DURA FY13 Budget will need to be amended.

A motion was made to approve the Proposed FY14 DURA Budget for publication.

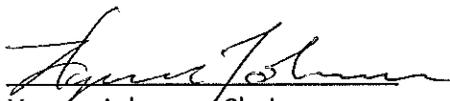
Moved: Aaron Little Second: Cary Cleary Passed: Unanimously

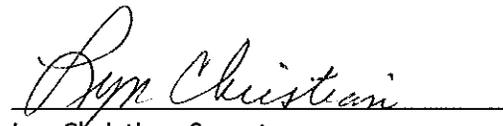
9. Adjourn (7:34PM)

A motion was made to adjourn the meeting.

Moved: Bart Birch Second: Aaron Little Passed: Unanimously

Attest:


Hyrum Johnson, Chairman


Lyn Christian, Secretary

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