

**Minutes FY14 Budget Public Hearing and
Regular Meeting of the Board of Commissioners
Driggs Urban Renewal Agency
August 7, 2013**

1. Call to Order – determination of a quorum (6:36PM)

Commissioners Present: Hyrum Johnson, Lyn Christian, Denis du Nann, Bart Birch, Kathy Rinaldi
Commissioners by Phone: Carrie Cleary
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: Denis du Nann

Passed: Unanimously

3. Approval of Minutes from July 10, 2013

A motion was made to approve the minutes of the July 10, 2013 meeting with two small typos corrected.

Moved: Denis du Nann

Second: Carrie Cleary

Passed: Unanimously

4. Review of Financial Reports

Financial Reports for the month of June 2013 were reviewed as part of the budget discussion.

5. Discussion of the FY2014 Budget

Hyrum reported that no changes had been made in the proposed FY2014 Budget since the Commissioners gave tentative approval at the July meeting. Kathy asked whether the Board should put some funds into an “unrestricted funds category” that would serve as a contingency fund. The Board discussed the idea and decided not change the FY14 budget, but would reconsider the idea next year.

6. Public Hearing on FY2014 Budget

At 6:55 PM Hyrum opened the Public Hearing on the FY2014 Budget. He gave a summary of the budget details and then invited Public Comment.

No members of the general public attended this meeting, and no Public Comment was received in writing prior to the meeting.

At 6:55 PM Hyrum closed the Public Hearing on the FY2014 Budget.

7. Approval of the FY2014 Budget

A motion was made to pass Resolution 0807-2013-1

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF DRIGGS, IDAHO, TO BE TERMED THE “ANNUAL APPROPRIATION RESOLUTION,” APPROPRIATING SUMS OF MONEY AUTHORIZED BY

LAW AND DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITY OF THE URBAN RENEWAL AGENCY, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014, FOR ALL GENERAL, SPECIAL, AND CORPORATE PURPOSES; DIRECTING THE CHAIR OR VICE-CHAIR TO SUBMIT SAID BUDGET TO THE CITY OF DRIGGS; AND PROVIDING AN EFFECTIVE DATE. (Read by Title)

Moved: Bart Birch

Second: Lyn Christian

Passed: Unanimously

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

Teton Geotourism Center (TGC): Cynthia gave an update on the progress of the Exhibit Committee and shared the Studio Tectonics renderings of the exhibits with the Commissioners. She reported that the final draft of all copy for stories to be included in the exhibits was due to Studio Tectonics by Friday, August 23rd.

West Little: The Driggs City Council approved the Concept Plan for the project on August 6th. Doug Self is securing the funding and the project is slated to be completed in summer of 2014.

New Faithful Park: Denis asked if Hyrum or the Mayor had been in touch with Tony Snowy, of Huntsman Springs, regarding the purchase of the land adjacent to the Burnside property on West Little, for the creation of New Faithful Park, and inquired of the Board for support of the project. Hyrum expressed belief that the Park should be part of a Master Plan for the entire block. Bart said he liked the idea, and he wondered if it had any overlap with the Teton Geotourism Center. Bart thought that DURA could commit some funding, but he did not want to be the single funding agency for the project.

The Board decided to carry this discussion to the September meeting, where they could review all DURA's current and prospective projects, and consider how to prioritize them.

9. Adjourn (7:49PM)

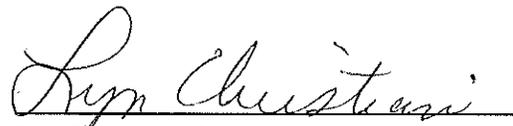
Moved: Kathy Rinaldi

Second: Lyn Christian

Passed: Unanimously

Attest:


Hyrum Johnson, Chairman


Lyn Christian, Secretary

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