

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

November 6, 2013

1. **Call to Order** – determination of a quorum (6:42 PM)

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

Commissioners by Phone: none

Others Present: Cynthia Rose, Ryan Armbruster (by phone)

2. **Adoption of Agenda**

Changes to Agenda: None

A motion was made to approve the agenda as presented.

**Moved: Kathy Rinaldi**

**Second: Bart Birch**

**Passed: Unanimously**

3. **Approval of Minutes from October 2, 2013**

Changes to the Minutes: None

A motion was made to approve the minutes of the October 2, 2013 meeting as presented.

**Moved: Lyn Christian**

**Second: Bart Birch**

**Passed: Unanimously – Kathy Rinaldi**

**abstained because she did not attend the October meeting.**

4. **Executive Session: To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Idaho Code Section 67-2345(1)(f)**

A motion was made to enter Executive Session at 6:50 PM.

**Moved: Bart Birch**

**Second: Kathy Rinaldi**

**Passed: Roll Call**

Lyn Christian: Aye Bart Birch: Aye Kathy Rinaldi: Aye Hyrum Johnson: Aye

Aaron Little arrived during Executive Session

A motion was made to leave Executive Session at 7:15 PM.

**Moved: Lyn Christian**

**Second: Aaron Little**

**Passed: Unanimously**

5. **Downtown Projects Update: Our Town Plaza Grant, TGC**

Teton Geotourism Center (TGC): Hyrum reported that a mandatory walk-through of the construction project for the TGC would be held Thursday, November 7<sup>th</sup> at 10:00AM. All

commissioners were invited to attend. He also shared that the City Council has approved the plaza design. An art team of Lindsey Love and Trinity St. John has been selected for the public art installation. The team is preparing a formal proposal for a Sandhill Crane sculpture that will stand 8' tall with a wing span of 16'. The sculpture will be constructed from recycled metal.

#### 6. Review of Commissioners Terms in Office

The DURA Board of Commissioners is in a state of change. Current Chairperson, Hyrum Johnson, is now the Mayor Elect of Driggs and will be leaving the Board in January. Commissioner Denis duNann resigned his commission on November 4, 2013 after selling his business and moving part-time to Seattle. Commissioner Aaron Little's commission expired in October 2014 and he has yet to decide if he wishes to serve another term.

Hyrum expressed concern that if Aaron decides not to serve another term, the Board, in its current configuration of seven (7) commissioners, would have nearly half of its members with no experience. He suggested that the Board consider requesting the Mayor to reduce the number of commissioners to five (5), creating a majority of commissioners with several years of experience.

Hyrum requested that the Board draft a job description for potential commissioners. Lyn said that she would take the lead with this project.

Hyrum asked the commissioners to think of qualified people in the community who could serve on the Board and to submit the names of their prospects to the mayor or to him.

#### 7. Review of Financial Reports

Financial reports were reviewed.

A motion was made to have Galusha, Higgins & Galusha conduct an audit for the fiscal year 2013.

**Moved: Bart Birch**

**Second: Aaron Little**

**Passed: Unanimously**

#### 8. Adjourn (7:25 PM)

A motion was made to adjourn the meeting.

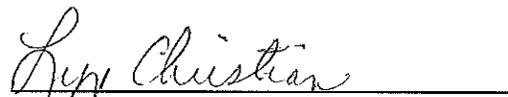
**Moved: Bart Birch**

**Second: Aaron Little**

**Passed: Unanimously**

Attest:

  
Hyrum Johnson, Chairman

  
Lyn Christian, Secretary

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