

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

October 1, 2014

1. Call to Order – determination of a quorum (7:07PM)

Commissioners Present: Lyn Christian, Bart Birch, Carrie Cleary, Kathy Rinaldi, Larry Young, Dan Powers

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: Kathy Rinaldi

Second: Bart Birch

Passed: Unanimously

3. Approval of Minutes from September 3, 2014

Changes to Minutes: None

A motion was made to approve the minutes of the September 3, 2014 meeting as presented.

Moved: Larry Young

Second: Kathy Rinaldi

Passed: Unanimously

4. Monthly Financial Reports

Lyn presented the monthly reports along with documentation from the City that revealed discrepancies in the estimated DURA contribution to the TGC project. The City accounting assumed a commitment of \$474,028 in FY2014, rather than for the entire project. This meant that the ~\$27K DURA spent in FY2013 was not credited to the total commitment of \$474,028.

The commissioners reviewed past minutes and their approvals of monies for the project, along with their individual and collective memories of the process, and concluded that their intention was that the \$474,028 was always a project total, not a fiscal year amount.

DURA has consistently supported the City and repeated requests for additional funds for the project. DURA is drafting a proposal to share a portion of the cost overages with the City.

A motion was made for Kathy to draft an offer the City \$7,000.00 to help pay the cost overages.

Moved: Kathy Rinaldi

Second: Bart Birch

Passed:

The commissioners discussed where the funds for this offer should come from, and amended the motion.

An amended motion was made for Kathy to draft an offer the City \$7,000.00 to help pay the cost overages, with funds from the *Other Projects* line item in the FY2015 budget.

Moved: Kathy Rinaldi Second: Bart Birch Passed: 5/1

5. City Reports – attachment

Doug Self submitted an updated report on City projects for which DURA has committed funds. Funding for the W. Little Street improvements has be obligated from ITD. The Depot and Short Streets design is nearly completed. The City requested input from DURA on these designs.

6. Request from Teton Geotourism Center for Changing Exhibit Gallery Funds

Cynthia will present a formal proposal to DURA at the November meeting requesting DURA funds to complete the construction of the changing exhibit gallery in the TGC. Since the City of Driggs owns the building and contents, they will contract for the construction. Cynthia will talk with Mayor Johnson about bid details.

7. Recruitment of New Commissioners to Replace with Terms Expiring in October

Peter Boogaard and Brian Gibson both indicated interest in serving on the DURA Board in the future, but could not serve immediately because of other commitments. Commissioners mentioned Daryl Johnson, Sarah Johnston, Beau and Esther Jacoby and Brett Cooke as other prospects.

8. Strategic Planning Session Preparation

The Board decided to delay the strategic planning session until after the first of the new year.

9. Adjourn (8:27PM)

Moved: Kathy Rinaldi Second: Carrie Cleary Passed: unanimously

Attest:


Lyn Christian, Chair


Carrie Cleary, Secretary

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