

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

September 3, 2014

1. Call to Order – determination of a quorum (7:05PM)

Commissioners Present: Lyn Christian, Aaron Little, Bart Birch, Kathy Rinaldi, Larry Young, Dan Powers

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: Larry Young

Passed: Unanimously

3. Approval of Minutes from August 13, 2014

Changes to Minutes: None

A motion was made to approve the minutes of the August 13, 2014 meeting as presented.

Moved: Larry Young

Second: Bart Birch

Passed: Unanimously

4. Monthly Financial Reports

Lyn reminded the commissioners that DURA approved its FY15 Budget in August. Dan inquired whether the Wells Fargo line of credit had been used yet. Lyn explained that she had completed the rather cumbersome paperwork for the \$100K draw, which would soon be activated. It is believed that DURA will use about \$25K-\$30K of these funds before receiving the January 2015 TIF Funds, because it is possible that the 2014 TIF funds will be less than projected.

A motion was made to accept the financial reports.

Moved: Dan Powers

Second: Kathy Rinaldi

Passed: Unanimously

5. City Reports - attachment

The Board reviewed the City Staff Report. Cynthia will ask Doug Self how the City Council voted on the possible trade of Huntsman Springs Parks for several items including an indefinite lease of the Stock Lumber Yard.

6. Recruitment of Commissioners with Terms Expiring in October

As of this afternoon, the mayor had not received Peter Boogaard's letter of interest to join DURA. Kathy and Bart will contact Peter to see if he would like to serve on the DURA Board of Commissioners.

7. Tentative Schedule for Strategic Planning Session

The Board decided to combine their Strategic Planning Session with their monthly meeting on Wednesday, November 5th. The meeting will begin at 6:00PM, with the strategic planning session immediately following. Lyn will book Rain Maker Coaching to facilitate this event.

8. Adjourn (7:37PM)

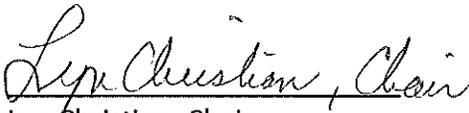
A motion was made to adjourn the meeting.

Moved: Bart Birch

Second: Aaron Little

Passed: Unanimously

Attest:


Lyn Christian, Chair


Carrie Cleary, Secretary

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