

**Draft Minutes of the Special Meeting for the
2014 Annual Report of the Board of Commissioners
Driggs Urban Renewal Agency**

March 18, 2015

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

Commissioners Present: Lyn Christian, Bart Birch, Carrie Cleary, Dan Powers, Aaron Little, Bill Leake

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: Carrie Cleary

Passed: Unanimously

3. Presentation of the Draft 2014 Annual Report for Commissioners Comments

Aaron inquired as to the size of any reduction in 2014 Teton County Tax Revenues due to depreciation from FY2013 values. Lyn explained that the 2014 Teton County Tax revenues were about \$10,000 less than 2013. She explained that this figure might have been greater, however DURA received additional Teton County tax revenue from delinquent taxes.

4. Request for Public Comment on Draft 2014 Annual Report

Lyn read the Public Comment Script aloud and invited public comment on the 2014 Annual Report. She noted for the record that no members of the public were present .

5. Approval of the 2014 Annual Report

Lyn introduced Resolution 2015.03.15.

A motion was made to suspend the rules and to read the resolution by title only.

Moved: Bart Birch

Second: Bill Leake

Passed: Unanimously

Lyn introduced Resolution 2015.03.15,

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF DRIGGS, IDAHO, TO BE TERMED THE "ANNUAL REPORT RESOLUTION," APPROVING THE ANNUAL REPORT OF THE URBAN RENEWAL AGENCY, FOR CALENDAR YEAR 2014; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT; DIRECTING THE CHAIR TO SUBMIT SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

A motion was made to approve Resolution 2015.03.15, approving the 2014 Annual Report.

Moved: Bart Birch

Second: Carrie Cleary

Passed: Unanimously

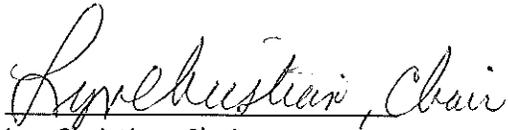
6. Adjourn (7:17PM)

Moved: Dan Powers

Second: Aaron Little

Passed: Unanimously

Attest:



Lyn Christian, Chair



Carrie Cleary, Secretary

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