

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

February 3, 2016

1. **Call to Order** – determination of a quorum (7:00 PM)
Commissioners Present: Dan Powers, Erica Rice, Larry Young, Bart Birch

Commissioners by Phone: None

Others Present: Cynthia Rose, Doug Self

2. **Adoption of Agenda**
Changes to Agenda: None

A motion was made to approve the agenda as presented.

Moved: Erica Rice Second: Larry Young Passed: Unanimously

3. **Approval of Minutes from January 6, 2016**
Changes to Minutes: None

A motion was made to approve the minutes of the January 6, 2016 meeting as presented.

Moved: Larry Young Second: Bart Birch Passed: Unanimously

4. **Monthly Financial Reports**
The monthly reports were as of December 31, 2015 and did not include the Teton County Tax Increment of \$111,117.80 received in January 2016.

5. **Monthly Claims**

A motion was made to approve the monthly claims as presented.

Moved: Bart Birch Second: Larry Young Passed: Unanimously

6. **Project Updates**

1. **Transit Center**

Doug Self presented two options for comment. He is collecting feedback from all the stakeholders and will be submitting his combined preferred option to the City Council and then to Broulim's.

A motion was made to maintain DURA's current pledge of \$100,000 for the Transit Center and to support the City Planner's preferred option.

Moved: Larry Young

Second: Bart Birch

Passed: Unanimously

7. Commissioner Vacancy

Greer Jones did not attend the meeting and will be invited to attend the March meeting. Greer will be asked to submit a letter of interest for becoming a DURA commissioner.

8. Three Year Planning Process

The commissioners agreed to consider various project options for calendar years 2017, 2018 and 2019. They reviewed the City's project priority list from November 11, 2014, recognizing that the top priorities were essentially completed and most of DURA's financial commitments had been paid.

The commissioners want to prioritize projects based on the criteria they established in March 2015. They also expressed concern about funding activities that rightly belonged to the City, such as road repair, curbs and sidewalks.

A motion was made to table further discussion on the prioritization of projects until the March 2016 meeting.

Moved: Bart Birch

Second: Larry Young

Passed: Unanimously

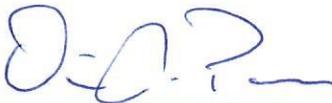
9. Adjourn (8:15PM)

Moved: Larry Young

Second: Erica Rice

Passed: Unanimously

Attest:



Dan Powers, Chair



Carrie Cleary, Secretary

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