

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

March 2, 2016

1. Call to Order – determination of a quorum (7:00PM)

Commissioners Present: Dan Powers, Erica Rice, Larry Young, Bart Birch, Bill Leake

Commissioners by Phone: None

Others Present: Cynthia Rose, Greer Jones

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 February 3, 2016

Changes to Minutes: None

A motion was made to approve the minutes of the February 3, 2016 meeting as presented.

Moved: Larry Young

Second: Bart Birch

Passed: Unanimously

4. Monthly Financial Reports

The financial reports ending 1.31.2016 were presented.

5. Monthly Claims

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

Moved: Bart Birch

Second: Larry Young

Passed: Unanimously

6. Public Comment and Approval of 2015 Annual Report

DURA Chair, Dan Powers introduced the 2015 Annual Report and invited the DURA Commissioners to comment. He then opened the floor to any members of the public to comment. No members of the public attended the meeting, nor had any public comment been received through the mail.

Chair Powers then asked the Commissioners to approve Resolution 2016.03.02, entered herein by title only,

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 2015; 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 2016.03.02.

Moved: Erica Rice

Second: Larry Young

Passed: Unanimously

7. Project Updates

1. Front Street District

Doug Self will attend the DURA April meeting to discuss the New District Eligibility Report and the DURA approval of said report.

2. New Items

Doug had inquired into the possibility of DURA facilitating the purchase of land within the DURA District. Dan will meet with the potential partners and report back on the details of the project at the April meeting.

8. Commissioner Vacancy

Greer Jones, City Councilman for the City of Driggs, attended the meeting to become familiar with DURA activities. If appointed by the City Council, Greer would fill the expired term vacated by Lyn Christian.

9. Three Year Planning Process

The Commissioners reviewed the City list of project priorities that had been drafted 11.11.2014. They noted that several of the projects had been completed, including West Little Street and the north/south pathway. Additionally, several projects have been started and DURA has committed specific funds for these in the FY2016 budget. These include the Transit Center and the Wayfinding Signage Project. The Board expressed satisfaction with the City's priorities and will continue to consider them during budget preparation annually. They also agreed that pursuing public/private partnerships would be wise.

Erica Rice requested information of a possible DURA Streetscape Grant Program, which Cynthia will provide.

Dan agreed to contact Julie Bryan again regarding demolition of her properties on Depot Street by the Fire Department.

It was shared that Susan Blair of the Driggs Branch of the Teton Valley Library is looking for a permanent space. Bill suggested they speak with the school district about the possibility of occupying any school that becomes abandoned in the future as new schools are built.

Dan requested that Three Year Project Planning become a permanent agenda item.

10. Adjourn (7:40PM)

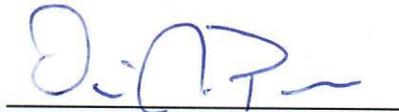
A motion was made to adjourn the meeting.

Moved: Bart Birch

Second: Larry Young

Passed: Unanimously

Attest:



Dan Powers, Chair



Carrie Cleary, Secretary

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