

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

April 13, 2016

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

Commissioners by Phone: None

Others Present: Cynthia Rose, Doug Self

2. **Adoption of Agenda**

Changes to Agenda: Move item 7 Project Updates, to item 2.

A motion was made to approve the agenda as presented.

Moved: Carrie Cleary

Second: Bart Birch

Passed: Unanimously

3. **Project Updates**

1. **New DURA District**

Doug Self addressed the Commissioners with the goal of having DURA pass a resolution at this meeting, asking the City to move forward creating a second DURA District and recommending that the Driggs City Council approve the Eligibility Report dated April 12, 2016. Doug explained that the Front Street area of the City was selected for its development potential, and that the properties within the proposed boundaries will not exceed the cap of 10% of the total City value. The Best Western Motel is excluded from the district, as is the Law Enforcement building. The boundaries do include some open land that has not been engaged in agricultural activities for three years.

Doug explained that the extension of Front Street to Harper, and new water lines along Front, Ross and Harper streets, will be part of the Plan. The planned O'Reilly's Auto Parts building will potentially provide early revenue for the District. The City would like to relocate the County Road and Bridge Yard to property outside of the new district. However, this project could cost \$1M, and no source for funding has been identified.

Doug will be the primary drafter of the new district Plan, along with an economic forecasting consultant. Doug believes that the Plan will not be ready for approval prior to July 1, 2016 when the new legislative conditions are implemented. This will mean that the plan details for projects will be subject to the new specificity requirements. Doug does not see this as a problem for the City or DURA.

A motion was made to approve Resolution 2016.04.13 entered below by Title only:

Moved: Bart Birch

Second: Erica Rice

Passed: Unanimously

A RESOLUTION OF THE DRIGGS URBAN RENEWAL AGENCY, THE URBAN RENEWAL AGENCY OF THE CITY OF DRIGGS, IDAHO, ACCEPTING THAT CERTAIN REPORT ON ELIGIBILITY FOR THE FRONT STREET AREA AS AN URBAN RENEWAL AREA AND JUSTIFICATION FOR DESIGNATING THE AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; AUTHORIZING THE CHAIRMAN TO TRANSMIT THE REPORT AND THIS RESOLUTION TO THE CITY COUNCIL OF THE CITY OF DRIGGS REQUESTING ITS CONSIDERATION FOR DESIGNATION OF THE URBAN RENEWAL AREA AND SEEKING FURTHER DIRECTION FROM THE COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

2. Other Items

Transit Center – The City is making another offer of money and other incentives for property for the Transit Center parking area.

Wayfinding – Doug has submitted designs to Idaho Transportation Department.

Depot Street Improvements – Funds for this project will come from DURA and Resort Tax sources. Doug hopes to complete the project in the summer of 2017.

4. Approval of Minutes from March 2, 2016

Changes to Minutes: None

A motion was made to approve the minutes of the March 2, 2016 meeting as presented.

Moved: Bill Leake

Second: Larry Young

Passed: Unanimously

5. Monthly Financial Reports

The financial reports ending 3.31.2016 were presented.

6. Monthly Claims

The monthly checks were reviewed.

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

Moved: Bart Birch

Second: Larry Young

Passed: Unanimously

7. DURA Website FAQs

This item was tabled until the May Meeting.

8. Commissioner Vacancy

Greer Jones, City Councilman for the City of Driggs, has been appointed by the City Council as a Commissioner to DURA, on March 15, 2016. Cynthia will notify Lyn Christian that her term as a commissioner is formally concluded.

9. Three Year Planning Process

Dan will contact Julie Bryan to discuss demolition of her property on Depot Street by the Fire Department.

10. Adjourn (7:35PM)

A motion was made to adjourn the meeting.

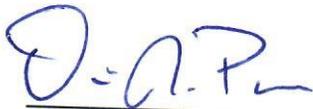
Moved: Bart Birch

Second: Bill Leake

Passed: Unanimously

The next DURA Meeting will be held on Wednesday, May 4, 2016.

Attest:



Dan Powers, Chair



Carrie Cleary, Secretary

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