

**Minutes of Public Hearing of the Board of Commissioners
Driggs Urban Renewal Agency**

**September 12, 2012 – 6:30 p.m.
Driggs City Hall – Conference Room**

1. **Call to Order** – determination of a quorum (6:31p.m.)
Commissioners Present: Hyrum Johnson, Bart Birch, Isabel Waddell, Aaron Little, Carrie Cleary, Guch Lombardi, and Kathy Rinaldi

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: Isabel Waddell Passed: Unanimously

3. **Minutes of the Public Hearing 8.22.12**
A motion was made to approve the minutes.

Moved: Bart Birch Second: Carrie Cleary Passed:

After the motion was made to approve the minutes Isabel questioned the one portion of the minutes that related to the outstanding L8 Invoices for the Scenic Byway Center. After further discussion it was decided to amend the minutes to better reflect the intention of the commissioners.

Bart inquired whether email exchanges between the Commissioners raised any concerns under the Open Meeting Law. Hyrum clarified that he always instructs Commissioners to **Reply** only to him as the DURA Chair on emails, and never to **Reply All**. This practice avoids any possible “unintended meetings” via email.

A new motion was made to approve the minutes as amended.

Moved: Isabel Waddell Second: Aaron Little Passed: Unanimously

4. **Reading of Public Hearing Script for Amended FY12 Budget**
Hyrum Johnson read the Public Hearing Script for the record.
5. **Commissioner’s Discussion of the Amended FY2012 Budget**
None of the Commissioners commented on the Amended FY2012 Budget.

6. Public Comment Period

No members of the public expressed a desire to speak, and no written comments had been received.

7. FY 13 Budget Approval -- Resolution 0912-2012-1

A motion was made to approve Resolution 0912-2012-1 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF DRIGGS, IDAHO, TO BE TERMED THE "AMENDED ANNUAL APPROPRIATION RESOLUTION," APPROPRIATING SUMS OF MONEY AUTHORIZED BY LAW AND DEEMED NECESSARY TO DEFRAID ALL EXPENSES AND LIABILITY OF THE URBAN RENEWAL AGENCY, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012, FOR ALL GENERAL, SPECIAL, AND CORPORATE PURPOSES; DIRECTING THE CHAIR OR VICE-CHAIR TO SUBMIT SAID BUDGET TO THE CITY OF DRIGGS; AND PROVIDING AN EFFECTIVE DATE.

Moved: Kathy Rinaldi

Second: Bart Birch

Passed: Unanimously

8. Adjourn (6:45pm)

Moved: Isabel Waddell

Second: Kathy Rinaldi

Passed: Unanimously

Attest:


Hiram Johnson, Chairman


Isabel Waddell, Secretary

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