

Minutes - Special Meeting of the Board of Commissioners Driggs Urban Renewal Agency

May 14, 2012 – 6:30 p.m.
Driggs City Hall – Conference Room

1. **Call to Order** – determination of a quorum (6:42p.m.)

Commissioners Present: Hyrum Johnson, Guch Lombardi, Kathy Rinaldi, Lyn Christian, Isabel Waddell, Aaron Little

Others Present: Ryan Armbruster, Hope Strong, Cynthia Rose

2. **Adoption of Amended Agenda**

Changes to Agenda: None

Moved: Kathy Rinaldi

Second: Lyn Christian

Passed: Unanimously

3. **Review of Financial Reports – April 2012**

Lyn reviewed the financial reports commenting that there was “nothing remarkable” in them. She said that there was no April P&L and that she will ask Kelly to provide a monthly P&L in the future. She reported that Kelly is working with Carl Church, Teton County Clerk’s Office, and Harlan Mann on some discrepancies in the Teton County revenues. She also mentioned that the URA had not yet received a final invoice from L8.

4. **Economic Development Commitment (EDC) Form**

Lyn explained that the Teton County Economic Development Commitment Form was drafted by the Commissioners who attended the Economic Development Pre-Summit. She asked the Board if they wanted to join this countywide effort to coordinate groups working for economic development.

It was moved to approve the EDC Form and join the countywide economic development effort.

Moved: Kathy Rinaldi

Second: Lyn Christian

Passed: Isabel Waddell abstained, all

others voted in favor of the motion.

5. **Executive Session:** To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Idaho Code Section 67-2345(1)(f).

A motion was made to enter into Executive Session for the purpose stated above.

Moved: Kathy Rinaldi

Second: Isabel Waddell

Passed: Roll Call

Roll Call Vote HJ: Aye IW: Aye KR: Aye LC: Aye GL: Aye AL: Aye

6. Re-Open Meeting

A motion was made to leave Executive Session.

Moved: Guch Lombardi Second: Kathy Rinaldi Passed: Roll Call

Roll Call Vote HJ: Aye IW: Aye KR: Aye LC: Aye GL: Aye AL: Aye

7. Review & Adopt Joint Defense Agreement

Ryan explained the there were two draft Joint Defense Agreements for the Commissioners to review. The first was an agreement between the DURA and the City to share legal information in the matter of Kate Yascot. It is hoped that this agreement may not be needed should the judge dismiss the case at a hearing on Tuesday, May 15, 2012.

A motion was made to approve the Privileged and Confidential Joint Defense Agreement between counsel for the City of Driggs and the Driggs Urban Renewal Agency, with the condition that the DURA would not spend more than \$1000.00 on legal fees relating to this Agreement.

Moved: Kathy Rinaldi Second: Guch Lombardi Passed: Unanimously

The second draft Joint Defense Agreement was between the DURA, the City of Driggs and the Teton Valley Chamber of Commerce to share legal information in the matter of the resignation of the Scenic Byway Center Project Coordinator.

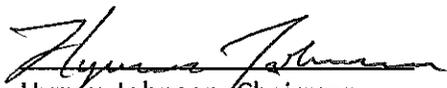
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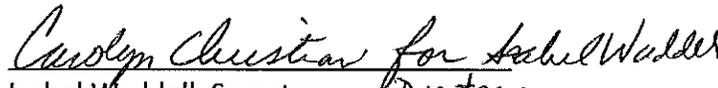
Moved: Kathy Rinaldi Second: Lyn Christian Passed: Unanimously

8. Adjourn (8:30PM)

Moved: Lyn Christian Second: Isabel Waddell Passed: Unanimously

Attest:


Hyrum Johnson, Chairman


Isabel Waddell, Secretary *pro tem*

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