MINUTES

URBAN RENEWAL AGENCY BOARD - Special Session Meeting
Monday, February 1, 2016 North Plains Senior Center

DIRECTORS PRESENT: Chairperson Robert Kindel, Jr.; URA Directors: David Hatcher, Teri Lenahan, Charlynn Newton, Sherrie Simmons

DIRECTORS ABSENT: Sandi King, Scott Whitehead

STAFF PRESENT: Executive Director Blake Boyles; Finance Manager Rachael Lembo; City Recorder Margaret Reh

1 CALL TO ORDER

Chair Kindel called the meeting to order at 8:40 p.m.

2 PLEDGE OF ALLEGIANCE

Chair Kindel dispensed with the flag salute as it was performed at the City Council meeting just prior to this URA meeting.

3 CONSENT AGENDA:

a) Approval of 02/01/2016 URA Board of Directors Special Session Agenda

b) Approval of minutes of 10/05/2015 URA Board Meeting

Motion to approve the Consent Agenda. Moved by Director Hatcher. Second by Director Simmons. Motion was approved unanimously.

4 2016 OFFICER ELECTION

a) Nomination and election of 2016 URA Chairperson

Following the proper protocol of the nomination process, Director Hatcher moved to appoint Director Kindel as the 2016 URA Board Chairperson. Director Lenahan seconded the motion. Motion was passed unanimously.

b) Nomination and election of 2016 URA Vice-Chairperson

Following the proper protocol of the nomination process, Director Lenahan moved to appoint Director Simmons as the 2016 URA Board Vice-Chairperson. Director Newton seconded the motion. Motion was passed unanimously.

5 PUBLIC COMMENT: None were forthcoming.

6 PRESENTATION: None Scheduled

7 PUBLIC HEARING: None Scheduled

8 NEW BUSINESS:

a) Review of FY 2014-15 URA Annual Report

Finance Manager Rachael Lembo presented the staff report. Lembo walked the URA Board through the Annual Report for FY 2014-15. Lembo went into detail regarding the tax increments and how this effects other taxing districts.

b) Adopt URA Resolution 16-0001 - FY 2015-16 Supplemental Budget

Finance Manager Rachael Lembo presented the staff report. Lembo reviewed the updates to the Supplemental Budget that were listed in the Agenda Packet. Discussion ensued regarding URA debt and budget processes.

Motion to adopt URA Resolution No.16-0001 adopting the URA FY 2015-16 Supplemental Budget. Moved by URA Board Member Hatcher. Second by URA Board Member Lenahan Motion was approved unanimously.

c) Discussion of Property Available at the Corner of Glencoe and Commercial Street

Boyles gave an update on the property located at the northwest corner of the intersection of Glencoe Road and Commercial Street. This property was purchased about 9 years ago by the Berard family for $55,000. They are asking $145,000 for the property. There is no access from Glencoe Road. This lot was created by the vacation of the old road that used to be there. It is very inaccessible. Discussion ensued.

Hatcher inquired if they had been any activity on the Vanderzanden property. Boyles stated there has not been any activity. Discussion ensued regarding the history of a few other properties in town.

The consensus of the URA Board was for City Manager Boyles to let the property owners know the City is not interested in purchasing this property.

9 UNFINISHED BUSINESS:

a) Mural Project on the Metal Buildings on Commercial Street

Boyles stated an RFP has been sent out for the mural project on Commercial Street. Discussion ensued regarding the project.

10 ADJOURNMENT:

Chair Kindel adjourned the URA Board meeting at 9:12 p.m.

Robert Kindel, Jr., URA Chairperson

Margaret L. Reh, City Recorder

Date Approved 06/20/2016