

Ashton Urban Renewal Agency

Meeting Minutes

March 12th, 2020

Ashton, Idaho

Attendance:

Board Members: Mark Chandler, Teddy Stronks, Stacy Dexter, and Sheila Kellogg

Administrative Support: Pauline Johnson from ECIPDA

Welcome

Chairman Stacy Dexter called the meeting to order.

Approval of Meeting Minutes:

Chairman Stacy Dexter presented the meeting minutes from the February 13th, 2020 meeting. Stacy reported that John Kaelberer told him that it seemed to be a conflict for him to be on both the board and as a city councilman, which led to John's resignation from the board. Shelia Kellogg motioned to approve the minutes and Mark Chandler seconded the motion. The motion passed.

Ratify/Approve Outstanding Invoices:

There is a \$1,375 invoice from Jensen & Poulsen and a \$48.53 invoice from the Standard Journal. Mark Chandler motioned to approve the outstanding invoices. Teddy seconded the motion. The motion passed.

Public Hearing on 2019 Annual Report:

Stacy Dexter presented the Annual Report along with Pauline Johnson. The report highlighted the meetings and activities, board changes, audit, budget, project updates, and other information. Teddy Stronks motioned to approve the annual report with Resolution 2020-01. Sheila Kellogg second the motion. Resolution 2020-01 passed.

Other Business and Set Next Meeting Date:

Stacy Dexter asked Cathy Stegelmeier, City of Ashton Clerk to communicate with the Texaco property owner on behalf of the City to see if he would allow dismantlement of buildings to eliminate Slum and Blight conditions.

Mayor Mattingly is seeking another member to serve on the board to replace John K. There has been no luck so far.

Teddy Stronks wants the URA to keep the idea of replacing the older streetlights with new ones. The quote on the 26 lights was around \$1,200 per light. The URA will consider this moving

forward and Mark will see if Fall River Electric will donate the bucket truck time for the installation.

There is no future meeting date set. The meeting was adjourned at 4:57 PM.

Adjournment:

A motion to adjourn was presented by Teddy Stronks and Mark Chandler seconded the motion.

Meeting minutes prepared by: Katelyn Bischoff

Minutes Accepted by:

Stacy Dexter, Chairman