

Ashton Urban Renewal Agency

Meeting Minutes

February 13th, 2020

Ashton, Idaho

Chairman Stacy Dexter called the meeting to order.

Attendance:

Board Members: Mark Chandler (phone), Teddy Stronks, Stacy Dexter, Sheila Kellogg, and John Kaelberer

Administrative Support: Pauline Johnson from ECIPDA

Welcome

Approval of Meeting Minutes:

Chairman Stacy Dexter presented the meeting minutes from the December 5th, 2019 meeting. Shelia Kellogg motioned to approve the minutes and Teddy Stronks seconded the motion.

Ratify/Approve Outstanding Invoices:

Pauline Johnson presented the Development Company invoice for 7/1 through 12/31 of 2019, which totaled \$1,934.75 for administrative expenses. Teddy Stronks made the motion to approve, and Sheila Kellogg seconded the motion.

Pauline updated the board on the bank account balances for both accounts.

Audit Engagement Letter – Action Item:

Ratification of the FY 2019 Audit Engagement letter was motioned to be approved by Teddy Stronks and seconded by John Kaelberer.

Presentation of FY2019 Audit – via teleconference

Nathan Maravilla from Jensen, Poulsen and Company presented the 2019 financial audit via the telephone. Sheila Kellogg motioned to accept the audit and John Kaelberer second the motion. The audit was accepted as presented.

Update on property at 363 Hwy. 20

Mark Chandler gave an update on the Texaco property. Mark Chandler met with Fremont County and they suggest any action suggested by DEQ to be in writing; they are not too interested in assisting in the future. It was determined the next steps are for John Kaelberer to ask City Clerk, Cathy Stegelmeier to write a letter to the owner asking permission to tear down the building to eliminate the slum and blight conditions.

Preliminary Annual Report:

The annual report was presented for review. The Texaco Station was discussed to determine how much detail is needed for the report. Approval of the annual report will be completed in the next meeting.

Discuss Future Projects:

Stacy Dexter thinks we have enough current action projects, which includes the Texaco station. Other ideas mentioned were to include flag banners on light poles for the fourth of July and the community building could possibly use assistance in the future.

Other Business and Set Next Meeting Date:

The next meeting date is Mach 12th at 4:30 PM.

Adjournment:

A motion to adjourn was presented by Teddy and John second the motion.

Meeting minutes prepared by: Katelyn Bischoff

Minutes Accepted by:



Stacy Dexter, Chairman