

Ashton Urban Renewal Agency Meeting Minutes

March 14, 2019
Ashton, Idaho

Chairman Sara Bowersox called the meeting to order.

Attendance:

Board Members: Sara Bowersox, Mark Chandler, Teddy Stronks, and Stacy Dexter

Administrative Support: Pauline Johnson from ECIPDA

Approval of Meeting Minutes:

Sara Bowersox asked for a motion to approve the minutes from the November 13, 2018 meeting. Teddy Stronks made a motion to approve the minutes and Mark Chandler seconded the motion. It passed unanimously.

Consideration of Invoices:

Pauline Johnson presented two invoices to the board for their consideration. The first one was for Targhee Publishing for publishing the notice of the public meeting for \$47.73. The second was to ECIPDA for Fall 2018 administrative services. The invoice from Depatco for \$41,069.70 was also brought into consideration and determined that it should be paid, and the URA Board needs to pay the City the \$25,000.00 for participation in the Park Project.

Teddy Stronks made a motion to ratify the bill to Depatco, Targhee Publishing, ECIPDA, and to pay the City of Ashton. Mark Chandler seconded. The motion passed.

Presentation of FY2018 Audit:

Sheri Poulsen was unable to present the audit at this meeting. The board will reschedule another meeting for the audit presentation.

Designation for Public Records:

- Resolution 2019-01 - Sara Bowersox read the scripted portions to the members of the board and any members of the public present, after which, called for a motion to approve the resolution. Mark Chandler made the motion to approve Resolution 2019-01 and Stacy Dexter seconded the motion. The motion passed unanimously.

Public Hearing on the 2018 Annual Report:

Pauline Johnson presented the annual report to the board.

- Resolution 2019-02 – Sara Bowersox read the scripted portions to the members of the board and any members of the public present, after which, called for a motion to approve the resolution. Teddy Stronks made a motion that the board approve

resolution 2019-02 contingent upon adding the audit. Mark Chandler seconded the motion. The motion passed unanimously.

Other Business:

Sara Bowersox notified the board of a request from Cathy, the City Clerk, to have the URA Board and the City Council meet once or twice a year to ensure both are in sync. Also, to see what grants are available for the City to apply for, since it is a new cycle.

Set Next Meeting Date:

The next meeting will be held March 26th at 4:30 pm to present the FY2018 Audit. The next scheduled meeting after next will be held April 18th at 4:30 pm, tentative.

Adjournment:

Stacey Dexter made a motion to adjourn the meeting and Mark Chandler seconded the motion which passed unanimously. The meeting was adjourned.

Meeting minutes prepared by: Sara Cleverly

Minutes Accepted by:



Sara Bowersox, Chairman