

Ashton Urban Renewal Agency
Meeting Minutes

March 26, 2019
Ashton, Idaho

Chairman Sara Bowersox called the meeting to order.

Attendance:

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

Administrative Support: Pauline Johnson from ECIPDA

Consideration of Invoices:

One invoice was presented to the board for their consideration. The invoice was for \$1,350.00 to Jensen Poulsen & Co. PLLC for the 2018 audit. Teddy Stronks made a motion to ratify the bill to Jensen Poulsen & Co. PLLC and Mark Chandler seconded. The motion passed.

Presentation of FY2018 Audit:

Pauline Johnson handed out FY2018 Audit to the board. Sheri Poulsen presented the FY2018 Audit via teleconference. Teddy Stronks made a motion to accept the FY2018 Audit that was presented, and Mark Chandler seconded the motion. The motion passed.

Other Business:

Sara Bowersox has accepted new position within the City as the Planning & Zoning Administrator. Thus, stepping down from the Urban Renewal Board.

Set Next Meeting Date:

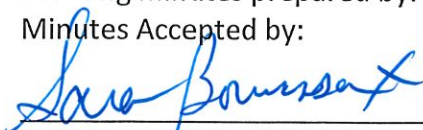
The next meeting will be held April 18th at 4:30 PM. The next scheduled meeting after next will be held in May 2019 as a joint meeting with City Council.

Adjournment:

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

Meeting minutes prepared by: Sara Cleverly

Minutes Accepted by:



Sara Bowersox, Chairman