

# Ashton Urban Renewal Agency

## Meeting Minutes

*May 23, 2019*

*Ashton, Idaho*

Vice Chairman Mark Chandler called the meeting to order.

### Attendance:

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

*Administrative Support:* Pauline Johnson from ECIPDA

### Approval of Meeting Minutes:

Mark Chandler asked for a motion to approve the minutes from the March 14, 2019 and the March 26, 2019 meetings. Stacy Dexter made a motion to approve the minutes and Teddy Stronks 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 Standard Journal for publishing the notice of the public meeting for \$27.73. The second was to ECIPDA for January thru March of 2019 administrative services for \$905.25.

Sheila Kellogg made a motion to ratify the bills to the Standard Journal and ECIPDA. Teddy Stronks seconded. The motion passed.

### Discuss Possible Future Projects:

Sara Bowersox presented the potential future projects for the Ashton URA board to consider.

- I. 5<sup>th</sup> & Main Projects
  - a. The installation of 8 streetlights to finish the sidewalk to school project. Plan to ask for three quotes from local contractors for the installation of streetlights project. Pauline Johnson to assemble an invitation to bid due in two weeks or by next meeting.
  - b. Grant for RR Avenue – participate in the project, possibly. Request that Marvin come talk at the next meeting with the board, Mayor Stronks will contact Marvin with request.
  - c. Building of the visitor’s center (not in the district).
  - d. Signs around town for measuring distance for mileage on walking paths – Mark mentioned it would be a good potential eagle scout project.
- II. HHS District Projects
  - a. Tennis Courts & new benches & Old Pavilion in the middle of the park
    - i. City has potential to fund all three projects.
    - ii. Stacy looking into new pavilion costs.

### New URA Members Discussion:

Teddy Stonks mentioned a couple of new potential members for the board, while still actively looking for other members.

The Board welcomed in Sheila Kellogg as a member of the Ashton URA board.

The Board thanked Sara Bowersox for her participation on the board and wished her well in future endeavors. This was the last meeting for Sara.

### Nomination of URA Board Members:

Did not take place. Postponing until the board is whole.

### Discuss Meeting with City Council in June:

Postpone meeting with the City until the board is whole.

### Other Business:

### Set Next Meeting Date:

The next meeting will be held June 6<sup>th</sup> at 4:30 pm.

### Adjournment:

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

Meeting minutes prepared by: Sara Cleverly

Minutes Accepted by:

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Mark Chandler, Vice Chairman