

Ashton Urban Renewal Agency

Meeting Minutes

November 13, 2018

Ashton, Idaho

Chairman Sara Bowersox called the meeting to order.

Attendance:

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

Administrative Support: Katie Cook and Pauline Johnson from ECIPDA

Approval of Meeting Minutes:

Sara Bowersox asked for a motion to approve the minutes from the October 18, 2018 meeting. Devin Burton made a motion to approve the minutes from that meeting and Teddy Stronks seconded the motion. It passed unanimously.

Consideration of Invoices:

Pauline Johnson presented three invoices to the board for their consideration. The first one is to the city of Ashton for water for the pocket park. The second was to ECIPDA for administrative services and the third was for Elam and Burke for their fees for the creation of the resolution for \$370.00. These bills are regularly occurring except the Admin bill.

Teddy made a motion to ratify the bill to ECIPDA for administrative services and Devin Burton seconded. The motion passed.

Pocket Park:

- Resolution: 2018-03- 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. Devin Burton made the motion to approve the Resolution 2018-03 and Teddy Stronks seconded the motion. It passed.
- Quitclaim Deed- Sara Bowersox read the scripted portion and then signed the document.

Nomination of URA Board Officers:

Discussion was held on whether or not the board officers should be changed at all based upon the indications of the bylaws to review the officials of the board. Teddy made a motion to keep Sara Bowersox as the chairman of the Ashton Urban Renewal, Mark Chandler as the vice chairman and Devin Burton as the secretary and Devin Burton seconded the motion. The motion passed unanimously.

Set Next Meeting Date:

The next meeting will be held close to February 2019 to review the Annual Report

Sidewalk Project Update:

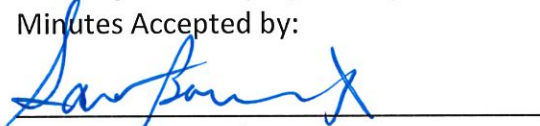
Sara Bowersox was able to review the construction progress and to date the project is coming along very well. There is still a little bit of cleaning and grass seeding to be completed. The school district and the URA have agreed to split the bill of the construction.

Adjournment:

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

Meeting minutes prepared by: Hannah McDonald

Minutes Accepted by:



Sara Bowersox, Chairman