

## **Ashton Urban Renewal Agency**

### **Meeting Minutes**

**October 1, 2014**

**Ashton, Idaho**

Chairman Jeff Hamilton called the meeting to order at 4:30 PM. Those attending were Mayor Teddy Stronks, Stacy Wynn, Mark Chandler, and Terry Butikofer. Jeff Hamilton called in by phone to chair the meeting.

#### Executive Session

Chairman Hamilton asked to cover the executive session first since Ryan Armbruster was on the phone from Boise. Jeff Hamilton made a motion to move into Executive Session; Stacy Wynn seconded the motion; the motion passed by a roll call vote. The agency board communicated with legal council during this time regarding legal issues.

Teddy Stronks moved to come out of Executive Session; Stacy Wynn seconded the motion; the motion passed by roll call vote. Based upon discussion in Executive Session, Stacy Wynn moved to pass the resolution approving the Release Settlement; Mark Chandler seconded the motion, the motion passed.

#### Approval of Meeting Minutes

It was determined that the Meeting Minutes had not been sent out with the agenda. They will be sent out for approval prior to the next meeting.

#### Consideration of Payment of Invoices

Terry Butikofer presented four invoices for payment including invoices from the Standard Journal, Mountain States Lighting, and Elam and Burke for the months of August and September. Chairman Hamilton moved to approve the payment of the invoices; Stacy Wynn seconded. The motion carried.

#### General Update

The agency is nearing completion of having the Ashton Memorial Settlement Agreement done.

#### Discussion of Brown Field Funding

Terry Butikofer reiterated that he had spoken with officials at DEQ who have done some clean up at the Gas Station in Ashton. Terry will talk to Leroy Miller a County Commissioner about the possibility of acquiring the property for further clean up and preparation for use or sale.

## Project Update and Potential Projects

### *Lighting Project*

Mayor Stronks and Terry Butikofer have attempted to contact BECO for a bid to install the remainder of the light poles since they installed the others. BECO has been sold and those individuals who we have worked with in the past no longer work for BECO. Terry also ask for a bid from a contractor from Rexburg who installs lights for BYU-I. The contractor decided not to submit a bid. Teddy will approach a local contractor with a public works license to complete the project. Stacy Wynn made a motion to give Teddy Stronks and Mark Chandler the authority to approve a contract and move the project ahead if the bid is reasonable; Jeff seconded the motion; the motion passed.

### *Pocket Park Project*

Jeff Hamilton reported that he had been in contact with Todd Hossner who was the realtor who had some parcels listed that could be acquired and used by the Urban Renewal Agency to develop a pocket park. Jeff provided him with the appraisal that had been completed and the Realtor felt that those prices were too low. The Urban Renewal Agency will wait until spring to see if the owner is interested in selling the lots at that time.

## Other Business & Next Meeting Date

Teddy reported that the Dollar Store was beginning to construct their new building which is in the boundaries of the Urban Renewal. This should provide some tax increment to the Agency in the future.

No meeting date was set at this time, and the meeting was adjourned.

Meeting minutes accepted by:

Minutes prepared by:

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Stacy Wynn, Vice Chairman

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Terry Butikofer