Rexburg Redevelopment Agency

*Meeting Minutes- June 24, 2015*

*Rexburg, Idaho*

Chairman Richard Horner called the meeting to order around 12:10 PM

Attendance

*Members*: Chairman Richard Horner, Tim Solomon, Jerry Merrill, Richard Smith, Doug Hancey and Joseph West via phone

*Visitors*: Dave Ogden and Mayor Merrill (City of Sugar City), Todd Smith (Madison County), and Keith Davidson and Scott Johnson (City of Rexburg)

*Administrative Support*: Katie Cook

Approval of Minutes

Richard asked for a motion to approve the meeting minutes from May 19, 2015 and June 2, 2015 which were sent to the Board prior to the meeting. Jerry Merrill motioned to approve the meeting minutes, Tim seconded the motion and it passed unanimously.

Approval of Invoices

Richard asked for a motion to approve the payment of 2 invoices: 1) $74,060.29 as payment for a loan to Hemming Village, and 2) $4,158.25 to Elam & Burke for legal support.

Doug Hancey moved to approve the checks. Jerry Merrill seconded the motion. The motion passed unanimously.

Website Discussion and Approval

Katie presented information about getting the website going with Tyler Guthrie. The Board decided to use a domain name of rexburgurbanrenewal.org and that Bluehost will be the company that will host it at a cost of $3.95/month for 3 years. It was decided that the URA does not need a logo and Tyler is ok to go forward with any color scheme he chooses. Under the Board information, it was decided that no pictures or information other than the names of the Board members will be used. There is a $60 fee for WordPress that needs to be paid upfront (this was part of his bid). Tim motioned to pay Tyler Guthrie the $60 for WordPress, Jerry seconded the motion and it passed unanimously. We will also have Tyler create an email address of info@rexburgurbanrenewal.org.

Potential North Interchange District

Richard presented a map to the Board removing a good portion of the original area to be included in the district, but now that a Plan is being put together and there is not a need for all of it, Richard suggested that the map be consolidated to the smaller area to focus on Moody Rd. and 2nd East.

Doug made a motion to approve the map, Jerry seconded the motion and it passed unanimously.

The URA approached the County on June 15th at 2pm and the City of Rexburg on June 17th at 7pm and received approval to move forward with developing a plan and to discuss boundaries.

Richard presented a preliminary budget for the North Interchange District (included as a handout to the Board) to forward to the attorney to include in the plan they are working up. Doug motioned to approve the preliminary budget, Richard Smith seconded and the motion passed unanimously.

Richard is working to get the last 3 signatures from landowners to be in the district (Jepson, Brown and Sakota).

Adjournment

The next meeting was not specified, but sometime in mid-July. The meeting was adjourned about 1:45.

Minutes submitted by: Katie Cook

Approved by: Board on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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