

# Rexburg Urban Renewal Agency

*Meeting Minutes – July 9<sup>th</sup>, 2020*

*Rexburg, Idaho*

## Attendance

*Members:* Richard Horner, Robert Chambers, William Riggins, Traci Peterson, Tisha Flora, and Randall Porter

*County:* Amanda Larese

*City:* Scott Miller, Matt Nielson, Keith Davidson

*Visitors:* Peter Phethean

*Administrative Support:* Pauline Johnson from ECIPDA

## Welcome

Chairman Richard Horner called the meeting to order.

## Administrative Items

The April 29<sup>th</sup>, 2020 meeting minutes were motioned to be approved by William Riggins and seconded by Robert Chambers.

There were five invoices presented by Scott Miller. Three from the Standard Journal of \$192.45, \$442.85, and \$442.85, one from The Development Company for \$1624.25 and one from Eagle Rock Engineering for \$1506.21. All invoices were approved. Robert Chambers motioned to approve, and William Riggins second the motion.

The Tentative Budget for 2021 was discussed. Scott Miller explained the highlights of the budget.

## North Highway District:

The restroom at the Riverside Park in the North Highway District was discussed and how the Rexburg Rapids rest room could be split up and be used as a public restroom as well in a proposed remodel. The district funding could probably fund the renovation. The de-annexation of properties was discussed. The baseball field is going well and should be able to be utilized by Spring of 2021.

## Washington School District:

There is discussion on reconfiguring the traffic signals with Wendy's and Odell's.

## Downtown District:

Property acquisition and conceptual project ideas are still ongoing.

University Boulevard District:

The project includes traffic signal upgrades and the round-a-bout. All but one right of way is obtained for the round-a-bout project. The University is willing to participate with their property. The traffic lights are completed at the University and Yellowstone traffic signal.

North Interchange District:

HK Contractors is the low bidder on the Moody Road widening project. The City received a grant to signalize the railroad crossing at Moody Road which is moving forward. TMC is going to chip seal the road on 2<sup>nd</sup> East in the next few weeks. There was also discussion about future development by the traffic signal area by Walmart.

North Central District:

Richard Horner prepared an eligibility report, once that is approved then it will move forward, and a financial plan will be made. Robert Chambers motioned to approve the eligibility report with Resolution 2020-03. Traci Peterson second the motion.

Next Meeting Date and Adjournment

The next meeting is scheduled for July 22<sup>nd</sup>, 2020 which will be a Public Hearing for the budget. Resolution 2020.04, which will take place at noon.

The meeting was adjourned.

Minutes prepared and submitted by Katelyn Bischoff

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

X \_\_\_\_\_

Richard Horner, Chair