

SPIRIT LAKE URBAN RENEWAL AGENCY

MONTHLY MEETING

Monday, February 13, 2023, 6:30 PM

6042 W. Maine, Spirit Lake ID 83869

Spirit Lake City Hall

1. Call to Order and Roll Call

The meeting was called to order at **6:30 pm** by Chairman/Commissioner Becky DeMers.

Roll Call: Present: Vice-Chairman/Commissioner Craig Richards, Commissioner Melissa Hallas, Commissioner Bill Parsons, Commissioner Gary Ventress, and Chair Becky DeMers.

2. Ceremonies, Appointments and Announcements - NONE

3. Conflict Disclosure - NONE

4. Consent Calendar –

ACTION ITEMS

Went through Action Items, one by one.

Minutes of the regular meeting held on January 9, 2023. No Additions or Comments.

Payables for the month of January, 2023 totaled \$394.57. One Invoice from City of Spirit Lake for January, 2023 Wages.

Financial Report & Bank Reconciliation ending January 31, 2023.

There being no further discussion, comments or questions, Commissioner Melissa Hallas made motion to accept Consent Calendar items as presented and Commissioner Craig Richards seconded the motion. **Roll Call Vote:** Vice-Chair/Commissioner Craig Richards, Aye; Commissioner Bill Parsons, Aye; Commissioner Melissa Hallas, Aye; and Chair Becky DeMers, Aye. **Motion Passed, APPROVED.**

5. Citizens Comments - Althea Sondahl, SL Historical Commission brought us up to date on progress made on the Woolen Brown Building. They have gutted more rooms. Now have an electrician on board, Patric Wilson. Done some window work, lathe and plaster work. Work days once a month; moving to two and one meeting a month. Have

had discussion about the dollars now have to work with and that possibly somehow bring outside a little visibility to the eyes of the community. They have added new Board members, now have six members on the seven member Board.

6. Unfinished Business -

New UR District. - No new information. Feel Mayor Jeremy and staff in favor of new district.

Althea Sondahl suggested that we talk to people who know about the history of the Woolen Brown Building. Suggested Carl Harper from Spirit Shores as a resource.

7. New Business -

Draft of SLURA Annual Report for 2022: The Annual Report will be presented to the City Clerk for the February City Council meeting agenda, February 14th. Vicki Coombs, Office Assistant, asked that Commissioners re-approve the Annual Report reflecting the change Vicki made showing the \$11,000.00 earmarked for the SL Historical Commission for the Woolen Brown Building. Commissioner Melissa Hallas made motion to re-approve the Annual Report. Commissioner Craig Richards seconded the motion. All Commissioners voted AYE. **Motion passed, APPROVED.**

8. Public Hearing - Set Monday, August 14, 2023 for the Budget FY2023-2024 Public Hearing.

9. Staff Report and Updates - NONE

10. Commissioner Comments – NONE

11. Chairperson Comments - Chair Becky DeMers asked if Commissioner Bill Parsons could hear better as we changed his seating arrangement at the table.

12. Executive Session - NONE

13. Adjournment

There being no further business to come before the Agency, **Meeting Adjourned** at 7:06pm.

Submitted by:

Vicki Coombs, Office Assistant

Approved, March 13, 2023

A handwritten signature in dark ink, appearing to read "Becky", written above a horizontal line.

**Becky DeMers,
Chairman / Commissioner**