

SPECIAL MEETING MINUTES
MIDDLETON URBAN RENEWAL AGENCY
June 20, 2023, 6:00 p.m.
Middleton City Hall Council Chambers
1103 W. Main Street
Middleton, Idaho 83644

1. Call to order/Roll Call
Commissioner Huggins called the meeting to order at 6:12 p.m.
Commissioners Carrie Huggins, Carl Lohrengel and Ray Waltemate were present. Vice Chairman Rob Kiser entered at 6:20 p.m.
Secretary Jennica Reynolds and Legal Counsel Meghan Conrad were also present.

2. **Action Item:** Approval of Agenda

Motion: Motion by Commissioner Waltemate to approve the Agenda and to amend the order of action items by switching agenda items 3 and 4. Motion seconded by Commissioner Lohrengel and approved unanimously.

4. **Action Item:** Authorizing Wendy Miles as a user of the Agency's bank account limited to user rights online.

Motion: Motion by Commissioner Lohrengel authorizing Wendy Miles as a user of the Agency's bank account at Clarity Credit Union limited to user rights online. Motion seconded by Commissioner Waltemate and approved unanimously.

3. **Action Item:** Consider Designation for Future Action on a Potential Project Within the Middleton East Project Area and Within Middleton Road Between Bass Lane and Lincoln Road, and Direction to Negotiate an Owner Participation Agreement with Developers.

Steve Peel, representing Premier Industrial and also representing several developers with potential projects in the new RAA presented a request for Agency funding for an eligible project of extending natural gas in the public right of way.


Discussion by Board and Mr. Peel.

Motion: Motion by Vice Chairman Kiser to designate the extension of the natural gas line within the Middleton East Project Area and located within Middleton Road Between Bass Lane and Lincoln Road as a project eligible for reimbursement, and direct legal counsel to negotiate an Owner Participation Agreement with Developers. Motion seconded by Commissioner Lohrengel and approved unanimously.

5. **Action Item:** Consider approval and purchase of Middleton Urban Renewal Agency Logo.

Becky Crofts, City Administrator and Jennica Reynolds, MURA Secretary presented possible logos for the Middleton Urban Renewal Agency. After discussion and suggestions by the board the action item was tabled to the July meeting.

6. **Adjourn:** Vice Chairman Kiser adjourned the meeting at 6:50 p.m.

Signed:  _____
Rob Kiser, Vice Chairman
Dated: July 17, 2023