

RIGGINS URBAN RENEWAL AGENCY

April 12, 2023 – 6:15 p.m.

City Hall

The regular meeting of the Riggins Urban Renewal Agency was called to order by Chairperson, Glenna McClure. Other Board members present were Jonny Wilson, Roy Akins, Matt Sinclair, and Brady Clay. Bill Sampson was absent.

GUESTS: Sherri Cereghino

REAPPOINTMENT TO BOARD: At this time, Matt Sinclair agreed to serve on the Board for another term. Motion was made by Akins to reappoint Matt Sinclair for a 4-year term; motion was seconded by Wilson. Voting yea, Akins, McClure, Wilson, Clay and Sinclair. No nays; motion carried.

PREVIOUS MEETING MINUTES: The minutes of the January and March 2023 meetings were presented and members individually polled, all agreeing they had reviewed the minutes. Motion was made by Sinclair to approve the minutes as presented; seconded by Wilson. Voting yea, Akins, McClure, Wilson, Clay, and Sinclair. No nays; motion carried.

FINANCIAL STATEMENT: The financial statement was presented detailing the December 31, 2022 cash balance of \$6,375.57, with \$14,798.55 in receipts, and a disbursement of \$5,225, leaving cash balance of \$15,949.12 in regular checking, and \$25 in the Share Account as of 3/31/2023.

Cash in the Sewer Obligation Reserve showed a beginning balance of \$66,085.25; interest of \$467.49, and a contribution of \$5,000, and a disbursement of \$27,000 to the City of Riggins for the Sewer Facility Plan OPA (Owner Participation Agreement), leaving a balance of \$44,552.74 as of March 31, 2023. Wilson made a motion to approve the Financial Statement; seconded by Clay. Voting yea, Akins, McClure, Clay, Sinclair, and Wilson. No nays, motion carried.

DISBURSEMENT OF FUNDS: Motion was made by Wilson to pay \$225 for the April through June 2023 Administration, and a contribution to the Sewer Obligation Reserve of \$10,000. Motion was seconded by Akins. Voting yea, Sinclair, Clay, McClure, Akins, and Wilson. No nays; motion carried.

There being no further business, the meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Brenda Tilley, Clerk