## RIGGINS URBAN RENEWAL AGENCY Special Meeting February 14, 2024 – 5:30 p.m. City Hall

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

Staff: Savannah Hill and Susan Hollenbeak

Guest: Jerry Wolcott

This Special meeting was to discuss the board composition changes needed per Idaho Code 50-2006(2)(a) and a conversation with the Redevelopment Association of Idaho (RAI) representative Brent Tolman. The majority of members need to be community members rather than council/mayor members. Existing board members were asked if they would like to voluntarily step down. It was determined Jake Mann, Roy Akins and Bill Sampson are stepping down with Bill as an alternate if we get four community members to join the board. Jerry Wolcott volunteered to be appointed from the community and suggestions for the board were: Robert Crump and June Whitten. Savannah will be checking with Matt Sinclair to confirm if he would like to remain on the URA board as a community member.

It was questioned, How many meetings can be missed per year and still be a member? Just for clarification.

The Board decided to ask the suggested members and possibly look for other interest in being on the URA Board and will be talked about at the next meeting.

There being no further business, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Susan D. Hollenbeak, Deputy Clerk