

RIGGINS URBAN RENEWAL AGENCY

January 10, 2024 – 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 Roy Akins, Bill Sampson, Brady Clay and Matt Sinclair. Jonny Wilson was absent.

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

FINANCIAL STATEMENT: The financial statement was presented detailing the December 31, 2023 cash balance of \$ \$8,954.33, with \$1,100.93 in receipts, and a disbursement of \$7,225.00, leaving \$2,830.26 in regular checking, and \$25.08 in the Share Account as of 12/31/2023. Cash in the Sewer Obligation Reserve showed a beginning balance of \$35,649.24; interest of \$570.77 and a contribution of \$7,000.00 leaving a balance of \$43,220.02 as of December 31, 2023. Clay made a motion to approve the Financial Statement; seconded by Akins. Voting yea, Akins, McClure, Sampson, Clay and Sinclair. No nays, motion carried.

REAPPOINTMENT TO THE BOARD: At this time, a motion was made by Akins to reappoint Bill Sampson to the URA Board and appoint Jake Mann to the URA Board. Motion was seconded by Sinclair to appoint both to the URA Board. Voting yea, Akins, McClure, Sampson, Sinclair, Mann. No nays: motion carried. Chairperson McClure presented both with certificates.

DISBURSEMENT OF FUNDS: Motion was made by Sampson to pay \$225 for the January through March 2024 Administration, \$200 to pay RAI membership dues, and a contribution to the Sewer Obligation Reserve of \$2,000. Motion was seconded by Akins. Voting yea, Sampson, Mann, Akins, Sinclair, and McClure. No nays: motion carried.

2023 ANNUAL FINANCIAL REPORT: The clerk presented the Financial Report for the calendar year 2023 outlining the revenue and expenditures in both checking and the State Treasurer Reserve Fund; the report is required to be published in the ICFP. After review, motion was made by Sampson to approve the report for publication in the Idaho County Free Press; motion was seconded by Akins. Voting yea, Sampson, Mann, Akins, Sinclair, and McClure. No nays: motion carried.

There being no further business, the meeting was adjourned at 6:24 p.m.

Respectfully submitted,

Susan D. Hollenbeak
Deputy Clerk