



**Urban Renewal Agency
Meeting Minutes
February 8, 2011**

Members Present:

Mike Frink, Vice Chairman
Sheridan Norberg
John Canaday

Members Absent:

Bob Gordon, Chairman
Jacque Driggs

Also Present:

John Dahlgren, URA-Main Street Administrator
Yvonne Kelley, Recording Secretary

CALL TO ORDER

Mr. Frink called the meeting to order at 12:13 p.m.

APPROVAL OF AGENDA

Mr. Norberg motioned to approve the agenda.

Mr. Canaday seconded the motion.

All votes were in favor and the motion carried.

CONSIDERATION TO APPROVE THE MINUTES OF JANUARY 11, 2011

Mr. Canaday motioned to approve the minutes of January 11, 2011.

Mr. Norberg seconded the motion.

All votes were in favor and the motion carried.

CITIZEN REQUESTS AND OTHER COMMUNICATIONS

None

BUSINESS

- 1) Review of draft plan

The commissioners discussed revisions of the draft plan which includes downtown blocks 5 and 6 which are parcels within the border of Flaming Gorge Way, Railroad Avenue, North 1st East and North 1st West.

- 2) Discussion of next steps

The commissioners discussed options of how to present the plan to the property owners by having one-on-one meetings, town meetings and/or workshops before presenting it to the City Council.

COMMISSIONER AND STAFF UPDATES

None

(Note: The foregoing is intended as a general summary of the proceedings before the Board. It is not a verbatim transcript of the taped proceedings. Digital recordings are maintained in the Community Development Department).

ADJOURNMENT

Mr. Canaday motioned to adjourn.

Mr. Norberg seconded the motion.

All votes were in favor and the meeting adjourned at 1:03 p.m.

Robert A. Gordon
Chairman

March 8, 2011
Date