



**Urban Renewal Agency  
Meeting Minutes  
July 12, 2011**

**Members Present:**

Bob Gordon, Chairman  
Mike Frink, Vice Chairman  
Sheridan Norberg  
John Canaday

**Members Absent:**

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 12:04 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 JUNE 21, 2011**

Mr. Canaday motioned to approve the minutes of June 21, 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 updated plan and comparison with Rock Springs plan

Mr. Dahlgren stated the Rock Springs plan has a lot of the old Green River plan in it.

Mr. Gordon stated I know they are two (2) towns in the same county but they are very different.

Mr. Canaday stated they have different projects but that is a step beyond where we are going.

Mr. Dahlgren stated we talked about projects too and they are in the plan. Rock Springs has more specific projects in their plan but if we got that specific we would get crucified; that concerns me. There has been enough controversy already.

Mr. Frink stated our plan is more broad and general.

Mr. Canaday stated I like the way we did it because it is broad.

Discussion of plans . . .

Mr. Dahlgren asked, "Do you want me to move forward with the plan as written?"

Mr. Gordon replied yes.

Mr. Canaday stated I like the way it looks.

Mr. Frink stated we need to get it passed so we can get something done.

### 2) Next Steps

Mr. Dahlgren stated on the next steps memo I highlighted a couple things out of the urban state code; section 15-9-134 talks about the creation of the agency. This was already done and it was done properly. The URA is a legal entity. Appointing the commissioners was accomplished in 2004 however Laura Hansen would like us to formally adopt the area of operation. The first step will be to go to the governing body and lay out the boundary for the area of operation. My recommendation is that the board approves the city limits plus five miles outside the incorporated limits as allowed by state statute.

Mr. Frink asked, "Don't we already have an area of operation?"

Mr. Dahlgren replied no. I recommend we adopt the entire city plus five miles out. We can adopt it piece by piece and adopt it each time we do a plan or we can adopt the whole city with five miles out and just be done with it.

Mr. Gordon asked, "Does that include Jamestown?"

Mr. Dahlgren replied yes.

Discussion of the URA area of operation . . .

Mr. Canaday motioned to approve the URA area of operation to include the city limits of Green River and five (5) miles outside of the incorporated limits.

Mr. Sheridan seconded the motion.

The motion carried (3-1) with Mr. Frink voting no.

Mr. Dahlgren stated moving on to more of the next steps. We need to meet with the property owners. Who is going to take the lead? We have talked about this several times. Do we want to do it individually or do a public meeting? I prefer a public meeting.

Mr. Gordon stated I thought we should have a public meeting and then follow up with anybody that didn't make it.

Discussion . . .

Mr. Dahlgren stated we will hold a public meeting and we will call everyone who doesn't show up to the meeting. Then it goes to the Planning and Zoning Commission as a public hearing, they can come to that meeting and we can also send them written invitations to attend the Planning and Zoning Commission meeting. When the Planning and Zoning Commission approves it, it will then go to city council for another public hearing. They will have three (3) opportunities to speak.

### 3) Main Street Update

Mr. Dahlgren stated everybody has seen the letter recertifying the Main Street program. We are no longer on probation. The first recommendation is to merge Main Street and the URA. I don't know how that will happen. I know Main Street would like as many people as possible on the board to have 101 Main Street training. I don't know when it will happen. We will have to move forward as we are now. I'm sure everybody will have to fill out new volunteer applications.

Mr. Canaday asked, "Who is going to regulate the merging of the two (2) boards?"

Mr. Dahlgren replied I am not sure. It will have to go city council for adoption but Laura Hansen and I will have to work on a memorandum from our department and then we will have to talk to Barry Cook and see how he wants to proceed.

## **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. Frink motioned to adjourn.

Mr. Canaday seconded the motion.

All votes were in favor and the meeting adjourned at 12:55 p.m.

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Chairman

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Date