



# Rathdrum

## Urban Renewal Minutes

May 6, 2020

6:00 p.m.

Location: City Council Chamber  
8047 W. Main Street  
Rathdrum, ID 83858  
(208) 687-0261

---

**WELCOME-PLEASE TURN OFF CELL PHONES- Thank You.**

**1) CALL THE MEETING TO ORDER**

Meeting called to order at 6:03 pm

**2) PLEDGE OF ALLEGIANCE**

**3) ROLL CALL**

**PRESENT:** Destry Randles, Brett Seright, Paul Matthews, Mark Worthen & Liz St. Mark via Zoom

**STAFF:** City Administrator Duce, Deputy Clerk Morrell and Attorney Megan Conrad with Elam & Burke via Zoom

**4) ACTION ITEM: CONSENT CALENDAR APPROVAL**

- A) Approve February 5, 2020 Minutes
- B) Monthly Bills as Presented

Motion made by Brett Seright to approve the Consent Calendar as presented. Motion seconded by Destry Randles.

Motion passed by all.

**5) ACTION ITEM: CONSIDERATION OF OWNER PARTICIPATION AGREEMENT BETWEEN RATHDRUM URBAN RENEWAL AGENCY AND BEYOND GREEN, INC. FOR THE WEST RATHDRUM INDUSTRIAL PARK PROJECT AND ADOPT RESOLUTION AS SUCH.**

Megan with Elam & Burke went through the Owner Participation Agreement (OPA) and gave clarification of the agreement and the attachments. The Urban Renewal Board were given a chance to ask Megan questions about the Resolution and the OPA and she answered their questions.

Motion made by Destry Randles to adopt the Resolution # 2020-001, authorizing the Urban Renewal Agency to enter into an Owner Participation Agreement with Beyond Green, Inc. and authorize the Chair or Vice-Chair and the Secretary of the Agency to sign the Agreement. Motion was seconded by Liz St. Mark.

**Ayes:** Destry Randles, Liz St. Mark, Paul Matthews, Brett Seright and Mark Worthen

Motion carried Unanimously and Resolution Adopted.

**6) ADJOURN**

Meeting was adjourned at 6:33 pm.

---

**Destry Randles, Chair**

**Attest:**

---

**Lorrann D. Morrell, Deputy Clerk**