

RIGGINS URBAN RENEWAL AGENCY

October 12, 2022 – 6:15 p.m.

City Hall

The regular meeting of the Riggins Urban Renewal Agency was called to order by Board Vice-Chairperson, Roy Akins. Other Board members present were Jonny Wilson, Bill Sampson, and Brady Clay. Matt Sinclair and Glenna McClure were absent.

GUESTS: Alan and Melanie Yearsley

PREVIOUS MEETING MINUTES: The minutes of the July 2022 meetings were presented and members individually polled, all agreeing they had reviewed the minutes. Motion was made by Clay to approve the minutes as presented; seconded by Sampson. Voting yea, Akins, Wilson, Clay, and Sampson. No nays; motion carried.

FINANCIAL STATEMENT: The financial statement was presented detailing the June 30, 2022 cash balance of \$1,186.30, with \$5,468.63 in receipts, leaving cash balance of \$6,654.93 in regular checking, and \$25 in the Share Account as of 9/30/2022.

Cash in the Sewer Obligation Reserve showed a beginning balance of \$59,987.72; interest of \$205.32, leaving a balance of \$60,193.04 as of September 30, 2022. Sampson made a motion to approve the Financial Statement; seconded by Wilson. Voting yea, Akins, Clay, Sampson, and Wilson. No nays, motion carried.

DISBURSEMENT OF FUNDS: Motion was made by Sampson to pay \$225 for the October through December 2022 Administration, and a contribution to the Sewer Obligation Reserve of \$5,500. Motion was seconded by Wilson. Voting yea, Sampson, Clay, Akins, and Wilson. No nays; motion carried.

Briefly discussed the Sewer Facility Plan incurred unpaid expense of \$27,000. Clerk will research for details on this.

There being no further business, the meeting was adjourned at 6:23 p.m.

Respectfully submitted,

Brenda Tilley, Clerk