

**DRAFT MINUTES OF THE JOINT CITY COUNCIL AND
HAYDEN URBAN RENEWAL AGENCY BOARD MEETING
FOR THE CITY OF HAYDEN, KOOTENAI COUNTY, IDAHO**

Friday, May 1, 2026

Special Meeting: 11:00 AM
Hayden City Hall Council Chambers, 8930 N. Government Way, Hayden, ID 83835

CALL TO ORDER

The meeting was called to order at 11:08 AM.

ROLL CALL OF COUNCIL MEMBERS

Present: Matthew Roetter, Ed DePriest, David Erickson, and Tom Shafer. Erickson and Shafer participated virtually.

ROLL CALL OF HAYDEN URBAN RENEWAL AGENCY BOARD MEMBERS

Present: Ronda Mitchell, Randy McIntire, Steve Meyer, Colin Meehan, Michael Thayer, Joy Richards, and Matthew Roetter

1. NEW BUSINESS

- A. **ACTION ITEM** Hayden Urban Renewal District Revenue Allocation Area Project and Funding Priorities

City Engineer Dulci Kau opened the joint meeting by reviewing the goals for the discussion, results from the 2023 citizen survey, and projects identified within the Hayden Urban Renewal Agency (HURA) Revenue Allocation Area (RAA), which expires in 2029. Topics included transportation improvements, McIntire Family Park redesign and construction, a potential civic/community facility, and sewer infrastructure upgrades. Estimated project costs and possible funding partnerships between the city and HURA were also discussed.

Much of the discussion focused on long-term project priorities, funding strategies, and future investments within the RAA. Participants reviewed anticipated HURA revenues, community priorities identified through past surveys, and the potential development of a multi-purpose community facility that could include Senior Center space and other civic uses. Discussion also included partnership and ownership considerations, legal review related to public vote requirements for certain urban renewal expenditures, and the financial impacts larger projects could have on other city priorities such as transportation, parks, and infrastructure.

Following a recess, discussion focused on infrastructure improvements, including utilizing HURA funding for right-of-way acquisition, park construction, and infrastructure planning. Staff emphasized the importance of developing “shovel-ready” projects to improve opportunities for grants, development coordination, and future funding. The meeting concluded with plans for a future joint meeting to continue discussions on project priorities, funding requests, transportation improvements, park projects, and related legal considerations.

2. ADJOURNMENT

The meeting was adjourned at 12:53 p.m.

Abbi Sanchez, City Clerk

Alan Davis, Mayor