HAYDEN URBAN RENEWAL AGENCY 8930 North Government Way Hayden, ID 83854 208-664-6942 www.haydenurbanrenewalagency.com

Special Meeting
City Hall
City Council Chambers

January 21, 2025 3:00 p.m.

AGENDA

CALL TO ORDER
ROLL CALL OF BOARD MEMBERS
PLEDGE OF ALLEGIANCE
ADDITIONS OR CORRECTIONS TO THE AGENDA
CALL FOR CONFLICTS OF INTEREST

NEW BUSINESS

- 1. Letter to request changes in access to bank cda accounts (Action Item)
- 2. Update LGIP contact form (Action Item)

NEXT MEETING February 10, 2025 – Regular Meeting

ADJOURNMENT (Action Item)

Hayden Urban Renewal Agency

Janaury 21, 2025

bank cda 162 W. Hayden Avenue Hayden, Idaho 83835

RE: Online Account Access for Changes for Hayden URA finance staff

To Whom it May Concern:

The Hayden Urban Renewal Agency (HURA) would like to add Melissa Cleveland, Executive Director, and Lindsay Spencer, Clerk, to the accounts in the capacity to view the balances and account detail online and also transfer funds between the agency's LGIP account and the bank cda accounts.

Melissa Cleveland's email is <u>mcleveland@welchcomer.com</u> and Lindsay Spencer's email is <u>lspencer@welchcomer.com</u>.

In addition, Hayden URA would like to remove account access for Natasha Lang and Amanda Powers as their employment status has changed. Over the course of her employment, Amanda Powers had two emails apowers@cityofhaydenid.us and amccarley@haydenid.gov. Natasha Lang's email was nlang@haydenid.gov.

This impacts HURA savings account with number ending in 0934 and checking account with number ending in 1109.

Please revoke Natasha and Amanda's online access and provide Melissa and Lindsay online access usernames and passwords.

Additionally, please mail monthly bank statements to Hayden Urban Renewal Agency c/o Welch Comer Engineers, 330 E Lakeside Ave Suite 101, Coeur d'Alene, ID 83814.

Respectfully,

Randy McIntire, Vice-Chairman Hayden Urban Renewal Agency

LGIP



Local Government Investment Pool

Julie A. Ellsworth Idaho State Treasurer Idaho State Treasurer's Office

AGENCY CONTACT INFORMATION – CHANGE FORM

The completed form can be faxed, scanned and emailed or mailed to the address below.

Please complete only the areas below which need to be changed (this form will replace previous contact information on file).

Authorization shall be indicated by an original signature on the bottom of this form, by a member of the agency's governing board (other than the current or new Contact Person listed below). We acknowledge that we have read the LGIP Investment Statement of Understanding and LGIP Investment Policy and agree to the terms and conditions stated therein, and any subsequent changes thereto. A copy of any changes to the Investment Statement of Understanding and Investment Policy will be provided to this agency upon request.

AGENCY N	NAME: Hayden Urban Renewal	Agency		
CONTACT	NAME: Melissa Cleveland, Exec	utive Director		
	DDRESS: mcleveland@welchco		_	
	Authorized Users:			
Name:		Name:		
E-Mail:		E-Mail:		
Phone:		Phone:		
Remove C	urrent Contact/Additional Users:			
Name:	Natasha Lang	Name:		
MAILING A	ADDRESS: c/o Welch Comer Eng	ineers, 330 E Lakeside Ave Suite 101		
CITY, STA	TE: Coeur d'Alene, Idaho	zip:_83814		
PHONE: (208)664-6942	FAX :		
Treasurer board men updates to This autho	to update our account files with the nbers, on its own letterhead, with t this information as they occur. In the prization is to remain in full force a	ber of this agency's governing board, will here above information. Applicant will include a roste his application and will be responsible for providing and effect until the State Treasurer receives not a to afford the State Treasurer and depository a responsible for providing the state to afford the State Treasurer and depository a responsible for providing the state to afford the State Treasurer and depository a responsible for providing the state to afford the state to afford the state to afford the state to a	er of current authorized ing the STO any future tification from us of its	
Randy M	1 cIntire	Vice-Chair	Vice-Chair	
NAME of Board Member:		TITLE of Board Member:		
	RE of Board Member If to act on behalf of above named ag	DATE ency)		

P.O. Box 83720 • Boise, Idaho 83720-0091