

BELLEVUE URBAN RENEWAL AGENCY (BURA)
AGENDA and NOTICE OF SPECIAL MEETING
Tuesday, January 16, 2024, at 4 P.M.

PUBLIC ZOOM ONLINE MEETING

BELLEVUE CITY HALL

115 East Pine, Bellevue, Idaho

Topic: BURA Meeting

Join Zoom Meeting

MEETING ID: 830 6739 1776

PASSCODE: 748329

LINK: <https://us02web.zoom.us/j/83067391776?pwd=R29CME9HWG0ydWltQTNjNU9VemVlQT09>

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+1-669-444-9171 US

4:00 PM CALL TO ORDER - NOTICE AND HEARING COMPLIANCE:

The notice and agenda were posted in accordance with Idaho Code §74-204, prior to the meeting, at the Bellevue Post Office, on the bulletin board of City Hall, on the City website and on the city's social media account on January 9, 2024.

Suggested Motion- I move that the agenda and notice for the January 16 ,2024 meeting was posted in accordance with Idaho Code §74-204.

CONSENT ITEMS:

- Approval of Minutes from September 19, 2023
- Approval of extension of appointment of Jami Sluder for a 4-year term.
- Accept resignation of Ashley Dyer as BURA Secretary
- Approval of Phil Kushlan consulting agreement with effective date TBD at later date

OLD BUSINESS:

- Status of Bellevue Annexation(s)

NEW BUSINESS:

1. Appointment of Shelly Shoemaker as Secretary/Treasurer and add Shelly as a signer on BURA bank accounts with Doug Brown.
2. Approval of checks for budgeted items, including Memorial Park shed repairs, bus shelter installation and City Hall carpet installation.
3. Review of City year-end financial statements for FY23 and final City budget for FY24, looking at carry-forward to evaluate participation with city infrastructure.
4. Approval of FY24 capital expenses to reimburse the City's General Fund for Streets expenses in the amount of \$46,719.44, plus \$576.62 per month for the duration of FY24 upon commencement of the new Toolcat Lease. The total Toolcat lease amount not to exceed \$4,612.96 for FY24 (8 months).
5. Report on Biz Plus Annual meeting in Twin Falls, topic of Urban Renewal.
6. Report on Operation Facelift.
7. Discussion of budgeted City cleanup in May and possible work group.
8. Next meeting date.

ADJOURN Please Note: The agenda is subject to revisions. Anyone needing assistance to attend or participate should contact Bellevue City Hall prior to the meeting at 208- 788-2128. Committee packets will be available online at www.bellevueidaho.gov