

City of Bellevue
Bellevue Urban Renewal Agency Minutes
ZOOM MEETING
February 8, 2022

4:03 PM

Chairman Sluder called the meeting to order. Commissioner's present were Jami Sluder, Doug Brown and new Commissioner John Carreiro. Staff present was Ashley Dyer BURA secretary and City Planner, Diane Shay Community Development Director, and John Kurtz Park Committee Chair.

Notice and Hearing Compliance:

Notice for this meeting was posted in accordance with Idaho Code 74-204 by the following:

1. The agenda was posted at the Bellevue Post Office, the bulletin board, outside Bellevue City Hall and on the city website on February 3, 2022.

Brown made a motion that the agenda was noticed in compliance with 74-204, Sluder seconded, and the vote was unanimous.

Consent Items:

The Agency approved Conflict Waiver submitted by Elam and Burke

Brown made a motion to approve the Conflict Waiver, Carreiro seconded, and the vote was unanimous.

The Agency Tentatively approved the 2021 Annual Report for a public Hearing on March 8, 2022.

Brown made a motion to tentatively approve 2021 Annual Report, Carreiro seconded, and the vote was unanimous.

The Agency approved proposed funds for Bellevue Parks projects and changed the not to exceed amount from \$19,800.00 to \$29,800.00, not to exceed \$30,000.00.

Carreiro made a motion to approve the park projects not to exceed amount of \$30,000.00, Sluder seconded that the vote was unanimous.

Brown made a motion to approve the minutes from January 18, 2022, Sluder seconded, and the vote was unanimous.

Bills and Claims:

The Agency approved monthly claims submitted by the Treasurer-

Brown made a motion to approve the claims, Sluder seconded, and the vote was unanimous.

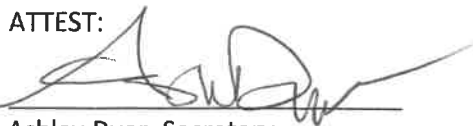
Committee and Staff Discussion:


Next public hearing is set for March 8, 2022, at 4pm to approve the 2021 Annual Report.

Brown moved to adjourn the meeting and move to the site visit at the city parks for discussion only, Sluder seconded, and the vote was unanimous.

Signed this 8th day of March, 2022.

ATTEST:


Ashley Dyer, Secretary


~~Jami Sluder~~, Chairman - VFS
Doug Brown