

**BURA RESOLUTION NO. 22-01**

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF BELLEVUE, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BELLEVUE URBAN RENEWAL AGENCY, TO BE TERMED THE “ANNUAL REPORT RESOLUTION,” APPROVING THE ANNUAL REPORT OF THE URBAN RENEWAL AGENCY, FOR CALENDAR YEAR 2021; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT TO THE CITY; DIRECTING THE CHAIR OR VICE-CHAIR TO SUBMIT SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Bellevue Urban Renewal Agency of Bellevue, Idaho, an independent public body corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, Chapter 20, Title 50, Idaho Code, as amended (the “Law”), a duly created and functioning urban renewal agency for Bellevue, Idaho, hereinafter referred to as the “Agency.”

WHEREAS, the City Council (“City Council”) of the city of Bellevue, Idaho (the “City”), after notice duly published, conducted a public hearing on the Urban Renewal Plan for the Revenue Allocation Area of the Bellevue Urban Renewal Agency (the “Plan”);

WHEREAS, following said public hearing the City Council adopted its Ordinance No. 2008-3 on December 3, 2007, approving the Plan and making certain findings;

WHEREAS, pursuant to Idaho Code Section 20-2006(c), the Agency is required to prepare an annual report and submit the annual report to the city, on or before March 31 of each year;

WHEREAS, Agency representatives took steps to publish notice and to provide a copy of the report for public review and comment;

WHEREAS, on March 8, 2022, pursuant to Idaho Code Section 50-2006(c), the Agency held an ONLINE public meeting, properly noticed, to report these findings in the annual report and to take comments from the public at Bellevue City Hall, ZOOM meting, 115 East Pine, Bellevue, Idaho, on the proposed annual report.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE BELLEVUE URBAN RENEWAL AGENCY, AS FOLLOWS:

Section 1: That the above statements are true and correct.

Section 2. That the annual report attached hereto as Exhibit A and the notice of filing the annual report attached hereto as Exhibit B are hereby approved and adopted by the Agency Board.

Section 3: That the Chair or Vice-Chair shall submit said annual report to the city of Bellevue, Idaho.

Section 4: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Bellevue Urban Renewal Agency, on March 8<sup>th</sup>, 2022. Signed by the Chair of the Board of Commissioners and attested by the Secretary to the Board of Commissioners, on March 8<sup>th</sup>, 2022.

APPROVED:

By

  
\_\_\_\_\_  
Jami Sluder, Chair - VSR  


ATTEST:

By

  
\_\_\_\_\_  
Ashley Dyer, Secretary



# BELLEVUE URBAN RENEWAL AGENCY

## 2021 ANNUAL REPORT

January 10, 2022

The 2021 Annual Report of activities of the Bellevue Urban Renewal Agency is filed pursuant to Idaho Code Section 50-2006(c.). The Bellevue Urban Renewal Agency was established with Bellevue's Resolution No.798 and approved by the Bellevue City Council on November 21, 2006. The agency's role is to implement programs of redevelopment and needed public improvements within the city's allocation area.

**Board Members:**

Jami Sluder- Chair

Becky Duncan

Doug Brown

The 2021 accomplishments of the Bellevue Urban Renewal Agency are as follows:

**Resolutions:**

- 1.) RESO No. 21-01 Approved 2020 Annual Report
- 2.) RESO No. 21-02- Approved the 2022 Budget
- 3.) CITY RESO No. 2218- Update BURA member Terms



**BURA RESOLUTION NO. 20-04**

**BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF BELLEVUE, IDAHO:**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BELLEVUE URBAN RENEWAL AGENCY, TO BE TERMED THE "ANNUAL APPROPRIATION RESOLUTION," APPROPRIATING SUMS OF MONEY AUTHORIZED BY LAW AND DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITY OF THE URBAN RENEWAL AGENCY, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, FOR ALL GENERAL, SPECIAL AND CORPORATE PURPOSES; DIRECTING THE CHAIRMAN TO SUBMIT THE RESOLUTION AND BUDGET TO THE CITY OF BELLEVUE AND ANY OTHER ENTITY ENTITLED TO A COPY OF THE RESOLUTION AND BUDGET; AND PROVIDING AN EFFECTIVE DATE.**

THIS RESOLUTION, made on the date hereinafter set forth by the Bellevue Urban Renewal Agency of Bellevue, Idaho, an independent public body, corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, Chapter 20, Title 50, Idaho Code, as amended (hereinafter the "Law") and the Local Economic Development Act, Chapter 29, Title 50, Idaho Code, as amended (hereinafter the "Act"), a duly created and functioning urban renewal agency for Bellevue, Idaho, hereinafter referred to as the "Agency."

WHEREAS, the City Council of the city of Bellevue, Idaho, on August 20, 2019, after notice duly published, conducted a public hearing on the Urban Renewal Plan for the Revenue Allocation Area of the Bellevue Urban Renewal Agency (the "Plan");

WHEREAS, following said public hearing the City Council adopted its Ordinance No. 2008-03 on December 11, 2003, approving the Plan and making certain findings;

WHEREAS, pursuant to Idaho Code §§ 50-2006, 50-2903(5) and 50-1002, the Agency prepared a budget and the Agency tentatively approved estimated revenues and expenditures for the fiscal year commencing October 1, 2020, and ending September 30, 2021, by virtue of its action at the Agency's Board meeting on August 18, 2020;

WHEREAS, the Agency has previously published notice of a public hearing to be conducted on Tuesday, August 18, 2020, at 11 a.m., at Bellevue City Hall, 115 East Pine, Bellevue, Idaho, pursuant to the Notice of Hearing published August 5, 2020, and on August 12, 2020, a copy of which is attached hereto and incorporated herein as Exhibit A;

WHEREAS, pursuant to Idaho Code § 50-2006, the Agency is required to pass an annual appropriation resolution and submit the resolution to the city of Bellevue, Idaho, on or before September 1, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE BELLEVUE URBAN RENEWAL AGENCY, AS FOLLOWS:

Section 1: That the above statements are true and correct.

Section 2. That the sums of money, or as much thereof as may be authorized by law, needed or deemed necessary to defray all expenses and liabilities of the Agency, as set forth in Exhibit A- Budget FY21, which is annexed hereto and by reference made a part of this Resolution, which was published on August 5, 2020, and August 12, 2020. Those sums of money are hereby appropriated for the general, special, and corporate purposes and objectives of the Agency for the fiscal year commencing October 1, 2020 and ending on September 30, 2021.

Section 3: That the Chairman shall submit this Resolution and Budget to the City of Bellevue, Idaho, on or before September 1, 2020.

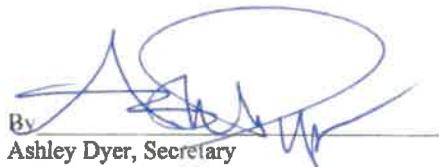
Section 4: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Bellevue Urban Renewal Agency, on 8/18, 2020. Signed by the Chairman of the Board of Commissioners and attested by the Secretary to the Board of Commissioners, on 8/25, 2020.

APPROVED:

  
By \_\_\_\_\_  
Becky Duncan, Chairman of the Board

ATTEST:

  
By \_\_\_\_\_  
Ashley Dyer, Secretary

5:06 PM  
10/11/21  
Accrual Basis

**Bellevue Urban Renewal Agency**  
**Balance Sheet**  
**As of September 30, 2021**

	<u>Sep 30, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
10003 - LGIP BURA Savings Fund 3594	298,887.11
10002 - DL EVANS X1714	2,788.24
<b>Total Checking/Savings</b>	<u>301,655.35</u>
<b>Total Current Assets</b>	<u>301,655.35</u>
<b>TOTAL ASSETS</b>	<u>301,655.35</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
32000 - Unrestricted Net Assets	235,589.37
Net Income	66,065.98
<b>Total Equity</b>	<u>301,655.35</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u>301,655.35</u>

4:35 PM  
10/11/21

**Bellevue Urban Renewal Agency  
Reconciliation Detail  
10002 · DL EVANS X1714, Period Ending 09/30/2021**

Type	Date	Num	Name	Cir	Amount	Balance
<b>Beginning Balance</b>						2,219.68
<b>Cleared Transactions</b>						
Checks and Payments - 1 Item						
Bill Pmt - Check	09/10/2021	1028	Elam & Burke P.A.	X	-420.00	-420.00
Total Checks and Payments					-420.00	-420.00
Deposits and Credits - 1 Item						
Deposit	09/15/2021			X	988.56	988.56
Total Deposits and Credits					988.56	988.56
Total Cleared Transactions					568.56	568.56
Cleared Balance					568.56	2,788.24
Register Balance as of 09/30/2021					568.56	2,788.24
<b>Ending Balance</b>					<b>568.56</b>	<b>2,788.24</b>

8:02 PM  
10/11/21

**Bellevue Urban Renewal Agency  
Reconciliation Detail  
10003 - LGIP BURA Savings Fund 3594, Period Ending 09/30/2021**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						<b>298,835.98</b>
<b>Cleared Transactions</b>						
Deposits and Credits - 1 Item						
Deposit	09/01/2021			X	31.15	31.15
Total Deposits and Credits					31.15	31.15
Total Cleared Transactions					31.15	31.15
<b>Cleared Balance</b>					31.15	<b>298,867.11</b>
Register Balance as of 09/30/2021					31.15	298,867.11
<b>Ending Balance</b>					31.15	<b>298,867.11</b>

**City of Bellevue  
Bellevue Urban Renewal Agency Minutes  
ZOOM MEETING  
February 23, 2021**

3:00 PM

Chairman Duncan called the meeting to order. Commissioners present were Duncan, Sluder and Brown. Staff present was Ashley Dyer, BURA secretary and City Planner, and Diane Shay, Community Development Director.

**Notice and Hearing Compliance:**

Notice for this meeting was posted in accordance with Idaho Code 67-2343 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 17, 2021.

Duncan made a motion that the notice is in accordance with Idaho Code 67-2343, Sluder seconded, and the vote was unanimous.

**Meeting Items:**

The Agency tentatively approved the 2020 Annual Report with no comments or concerns. Brown made a motion to tentatively approve the annual report, Sluder seconded and the vote was unanimous.

The Agency discussed potential to contribute BURA funds to the Pine Street project to help with funding.

**Consent Items:**

The Agency approved minutes from the December 2, 2020 meeting.

*Duncan moved to approve minutes, Sluder seconded, and the vote was unanimous.*

**Bills and Claims:**

No bills or claims

**Committee and Staff Discussion:**

Commission available for meeting on March 9, 2021 for a public hearing to approve the 2020 annual report.

Brown moved to adjourn the meeting, Sluder seconded, and the vote was unanimous.

Signed this 9th day of March 2021.



Becky Duncan, Chairman

ATTEST



Ashley Dyer, Secretary

**City of Bellevue  
Bellevue Urban Renewal Agency Minutes  
ZOOM MEETING  
March 9, 2021**

3:00 PM

Chairman Duncan called the meeting to order. Commissioner's present were Becky Duncan, and Doug Brown. Staff present was Ashley Dyer, BURA secretary and City Planner.

**Notice and Hearing Compliance:**

Notice for this meeting was posted in accordance with Idaho Code 67-2343 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 March 4, 2021.
2. The meeting was noticed in the Idaho Mountain Express on February 17, 2021.

Brown made a motion that the notice is in accordance with Idaho Code 67-2343, Duncan seconded, and the vote was unanimous.

**Meeting Items:**

The first Action item on the agenda is to approve the 2020 Annual Report. Brown made a motion to approve the 2020 Annual Report, Duncan seconded, and the vote was unanimous.

The second Action item on the agenda is to approve Resolution 2021-01 for the 2020 Annual Report. Brown made a motion to approve Resolution 2021-01 2020 Annual Report, Duncan seconded, and the vote was unanimous.

**Consent Items:**

The Agency approved minutes from February 23, 2021 meeting.

Brown moved to approve minutes, Duncan seconded, and the vote was unanimous.

**Bills and Claims:**

No bills or claims

**Committee and Staff Discussion:**

Next meeting TBD

Brown moved to adjourn the meeting, Duncan seconded, and the vote was unanimous.

Signed this 3<sup>rd</sup> day of August, 2021.



Becky Duncan, Chairman

ATTEST:



Ashley Dyer, Secretary

**City of Bellevue  
Bellevue Urban Renewal Agency Minutes  
ZOOM MEETING  
August 3, 2021**

4:00 PM

Chairman Duncan called the meeting to order. Commissioner's present were Becky Duncan, and Jami Sluder. Doug Brown was absent. Staff present was Ashley Dyer, BURA secretary and City Planner.

**Notice and Hearing Compliance:**

Notice for this meeting was posted in accordance with Idaho Code 67-2343 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 July 29, 2021.

**Meeting Items:**

The first Action item on the agenda is to tentatively approve the 2022 Annual Budget. The Commission suggested a few amendments to the Cost of Construction and Operating Expenses. Duncan made a motion to tentatively approve the Annual 2022 Budget with the suggested amendments, Sluder seconded, and the vote was unanimous.

**Consent Items:**

The Agency approved minutes from March 9, 2021, meeting.

Duncan moved to approve minutes, Sluder seconded, and the vote was unanimous.

**Bills and Claims:**

No bills or claims

**Committee and Staff Discussion:**

Next meeting Public Hearing to approve the 2022 Budget on August 24<sup>th</sup> at 4pm.

Duncan moved to adjourn the meeting, Jami seconded, and the vote was unanimous.

Signed this 24th day of August 2021.



Becky Duncan, Chairman

ATTEST



Ashley Dyer, Secretary

**City of Bellevue**  
**Bellevue Urban Renewal Agency Minutes**  
**ZOOM MEETING**  
**August 24, 2021**

4:00 PM

Chairman Duncan called the meeting to order. Commissioner's present were Becky Duncan, and Jami Sluder and Doug Brown. Staff present was Ashley Dyer, BURA secretary and City Planner, and Diane Shay Community Development Director.

**Notice and Hearing Compliance:**

Notice for this meeting was posted in accordance with Idaho Code 67-2343 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 August 19, 2021.
2. The meeting was noticed in the Idaho Mountain Express on August 11<sup>th</sup> and August 18, 2021, in accordance with Idaho Code 67-2343.

**Meeting Items:**

Chair Duncan opened the meeting and asked if there have been any ex-prate conversations between the board. Duncan and Sluder said they received emails from Doug Brown.

The first Action item on the agenda is to approve the 2022 Annual Budget. Sluder made a motion to approve the Annual 2022 Budget, Brown seconded, and the vote was unanimous.

The second Action item on the agenda is to approve the budget resolution #21-02 for the 2022 Budget. Sluder made a motion to approve RESO #21-02, Duncan seconded, and the vote was unanimous.

The third action item on the agenda is to vote for officers.

Doug Brown Nominated himself, no other votes followed, vote closed.

Jami Sluder nominated herself, Becky Duncan seconded, Brown voted no.

Sluder won Chair by majority of vote.

Duncan nominated Brown for Vice Chair, Jami seconded, and Brown voted Yes.

Brown won Vice Chair by Majority of vote.

**Consent Items:**

The Agency approved minutes from August 3, 2021, meeting.

Brown had a few questions about the change in capital funds improvement budget item. Duncan answered that the Commission wanted to have enough funds budgeted for the year to complete the projects that the Commission have so far suggested. Brown moved to approve minutes, Sluder seconded, and the vote was unanimous.

**Bills and Claims:**

No bills or claims

**Committee and Staff Discussion:**

Next meeting is set for September 29, 2021, at 4pm to discuss 2022 funded projects.

Brown moved to adjourn the meeting, Duncan seconded, and the vote was unanimous.

signed this 10th day of December 2021

  
Barry Duncan, Chairman

ATTEST:  
  
Ashley Dyer, Secretary

## Contact Information



**City of Bellevue**  
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208-788-2128

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**Ashley Dyer**  
Community Development Planner/ BURA Secretary  
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**Marian Edwards**  
City Clerk/ BURA Treasurer  
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208-788-2128- Ext. 1002

Signed this 8th day of March, 2022.

Doug Brown

~~Jami Sluder~~, Chairman - ~~WSD~~

Doug Brown

Ashley Dyer

Ashley Dyer, Secretary

