



## BELLEVUE URBAN RENEWAL AGENCY (BURA) AGENDA and

## NOTICE OF SPECIAL MEETING

**Thursday April 11, 2024 at 4:00 p.m.**

Bellevue City Hall, 115 E Pine Street, Bellevue, ID

### JOIN ZOOM MEETING:

MEETING ID: 860 9227 6871

PASSCODE: 569797

LINK: <https://us02web.zoom.us/j/86092276871?pwd=YUIyaTY2RHRBcUo2L0M1V3owRzN1UT09>

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## AGENDA

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### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. NOTICE OF AGENDA COMPLIANCE per Idaho Code §74-204 and Idaho Code §50-2006(5)(c)– Action Item

(Suggested Motion: I move that the agenda and notice for the April 11, 2024 special meeting was posted in accordance with Idaho Code Sections 74-204.)

### 4. CALL FOR CONFLICT (As outlined in Idaho Code 74-404)

### 5. CONSENT AGENDA:

- Approval of Minutes from February 21, 2024

### 7. NEW BUSINESS:

- Consideration of Resolution No. 24-03 a Resolution of the Commissioners of the Bellevue Urban Renewal Agency, authorizing the Chair to execute the purchase of a 2011 Elgin Pelican street sweeper in an amount not to exceed \$75,000, plus actual cost of transporting said sweeper to Bellevue, Idaho, in an amount not to exceed \$1,500. Doug Brown and Casey McGehee – Action item
- Review of BURA Financial Statements for period of October 1, 2023 through March 31, 2024. – Shelly Shoemaker
- Report on May 4 Clean Sweep Day Update - Jessica Obenauf
- Discussion of ideas for projects for FY24.
- Next meeting date. Action Item.

### ADJOURNMENT: Action Item.

/s/ Shelly Shoemaker  
BURA Secretary/Treasurer  
City of Bellevue

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify the City of Bellevue, 115 E Pine Street, Bellevue, Idaho 83313, or phone 208-788-2128 Ext. 2, at least 24 hours prior to the meeting.