



BELLEVUE URBAN RENEWAL AGENCY (BURA) AGENDA and
NOTICE OF SPECIAL MEETING
Tuesday, January 14, 2025 at 4:00 p.m.
Bellevue City Hall, 115 E Pine Street, Bellevue, ID

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/81761119691?pwd=JbQM7jGM7ku4FJv3mw7PIPwvNlfl3M.1>

Meeting ID 817 6111 9691

Passcode: 333685

One tap mobile +1-346-248-7799 (Houston) +1-253-215-8782 (Tacoma)

Please Mute Your Call -- Friendly Reminder to turn off all cell phones (except emergency personnel)

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. NOTICE OF AGENDA COMPLIANCE per Idaho Code §74-204– Action Item

Finding That the special meeting notice and agenda were posted in accordance with Idaho Code §74-204 within twenty-four (24) hours prior to the meeting at: Bellevue City Hall, Post Office, and the City's website on January 9, 2025.

Suggested Motion: I move that the agenda and notice for the January 14, 2025 special meeting was posted in accordance with Idaho Code Section 74-204.

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

5. PUBLIC COMMENT (for items of concern not on the Agenda)

6. CONSENT AGENDA – Action Item

- Approval of BURA Meeting Minutes for meeting on October 1, 2024
- Claims Payable for October 1, 2024 thru January 8, 2025
- Treasurer's Financial Report for September 30, 2024

7. NEW BUSINESS

- Appointment of replacement (Diane Shay) for Matt Wildhagen – Action Item - Doug Brown
- Re-appointment of John Carreiro (4-year term) – Action Item – Doug Brown
- Doug Brown's term - Action Item - Doug Brown
- Reappointment of officers for FY25 (Secretary, Treasurer, Vice Chair) – Action Item - Doug Brown
- Election of new Chair – Action Item – Doug Brown
- Discussion of Business Zone Improvements – Brian Parker, Community Development Director

8. OLD BUSINESS – Discussion of priorities and setting action steps

9. NEXT MEETING DATE – February 4, 2025 at 4:00 p.m. – Action Item

10. ADJOURNMENT - Action Item

/s/ Shelly Shoemaker
BURA Secretary/Treasurer

I, designated Secretary/Treasurer for the City of Bellevue Urban Renewal Agency, certify that the special meeting notice and agenda were posted in accordance with Idaho Code §74-204 within twenty-four (24) hours prior to the meeting at Bellevue City Hall, Bellevue Post Office, and the City's website on January 9, 2025. Commission packets are available online at <https://www.bellevueidaho.us>.

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.