

City of Bellevue
Bellevue Urban Renewal Agency Minutes
ZOOM MEETING
January 18, 2022

4:15 PM

Vice Chairman Brown called the meeting to order because there were technical difficulties with the Chair. Commissioner's present were Jami Sluder, Doug Brown, and Becky Duncan. 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 74-204 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 January 13, 2022.

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

Consent Items:

Shay asked the Commission to table the Conflicts letter from Elam and Burke to a date certain of 2-8-22, due to a noticing flaw.

Brown made a motion to table the Conflicts letter from Elam and Burke to February 8, 2022, Duncan seconded, and the vote was unanimous.

The next item on the agenda is the resignation letter from Becky Duncan. Duncan told the Commission she has recently taken on a larger role at the High School which has made her have to give up something and sadly BURA was it.

Brown made a motion to accept into record the resignation letter from Becky Duncan, Sluder seconded, and the vote was unanimous.

The next item on the agenda is a discussion item regarding the park site visit that the Commission did in October 2021. Brown went over the items on the list for the parks and discussed how many of each item that is needed, including new picnic tables, benches, wood chips for playground etc.

The Commission agreed on the items to be placed on the next agenda in February to approve the financial funds to purchase the new items for the Bellevue Parks project.

Consent Items:

Brown made a motion to approve the minutes from September 21, 2021 and October 27, 2021. Duncan seconded, and the vote was unanimous.

Bills and Claims:

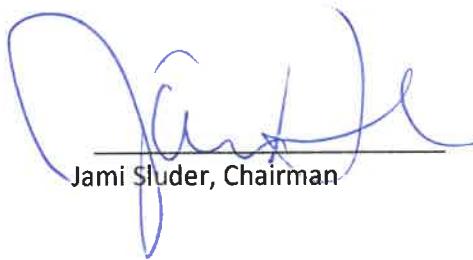
The Agency approved monthly claims submitted by the Treasurer for October/November. Brown made a motion to approve the claims, Duncan seconded, and the vote was unanimous.

Committee and Staff Discussion:

Next meeting is set for February 8, 2022, at 4pm to tentatively approve 2021 annual report and to approve financial funds for the park project.

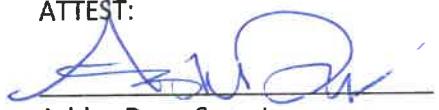
Brown moved to adjourn the meeting, Duncan seconded, and the vote was unanimous.

Signed this 8th day of February 2022.



Jami Sluder, Chairman

ATTEST:



Ashley Dyer, Secretary