

City of Bellevue  
Bellevue Urban Renewal Agency  
April 25, 2023  
ZOOM Online Meeting Minutes

Chair Brown called the meeting to order at 4:00 p.m. Commissioners present were Doug Brown, John Carreiro, Jami Sluder, John Kurtz, and Matt Wildhagen. Jessica Mayne was late and arrived at 4:14 p.m. Staff present was Ashley Dyer City Planner and BURA secretary.

**Notice and Hearing Compliance:**

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

The agenda was posted at the Bellevue Post Office, the bulletin board outside City Hall, on the city website, and social media account on April 14, 2023. Commissioner Carreiro made a motion that the notice was done in compliance with §74-204, Commissioner Sluder seconded, and the vote was unanimous (5-0).

**Public Hearing:**

1. Approve BURA Resolution #23-02 Confirming the Appointment of Doug Brown as Chair of the BURA Board until March 14, 2024.

Commissioner Kurtz made a motion to APPROVE Resolution #23-02 confirming the appointment of Doug Brown as Bellevue Urban Renewal Agency (BURA) Chair until March 14, 2024, Commissioner Carreiro seconded, and the vote was unanimous (5-0).

2. Approve BURA Resolution #23-03 Confirming the Appointment of John Carrerio as Vice Chair of the BURA Board until March 14, 2024.

Commissioner Kurtz made a motion to APPROVE Resolution #23-03 confirming the appointment of John Carreiro as Bellevue Urban Renewal Agency (BURA) Vice Chair until March 14, 2024, Commissioner Wildhagen seconded, and the vote was unanimous (5-0).

**Consent Items:**

- a. Claims submitted by BURA Treasurer in the Amount of \$492.97 for Elam & Burke \$382.50, Brown payment \$60.74 and \$50.00 for Athenian Partners for BURA minutes.

Chair Brown explained the claims to the new agency members. Commissioner Carreiro made a motion to approve the invoices submitted by the BURA Treasurer in the amount of \$492.97, Commissioner Kurtz seconded, and the vote was unanimous (5-0).

b. Next Meeting June 13, 2023, FY 24 Budget Discussion

The Commissioners stated they were all available on June 13, 2023. Chair Brown had a list of potential projects and provided some historical context for the new members in regard to past budgets and staffing issues. Brown stated one of main projects is water meter installation and he gave a brief overview of the water study update the Council just received by Mountain Waterworks. Brown stated the sewer pipe on Chestnut goes from 8" to 6" for one block is another potential project. Brown stated for the next fiscal year BURA will have a total budget availability of \$500,000. Kurtz suggested the grant application process be a priority as grant funding can take a year or two to receive funding. Brown continued summarizing other potential projects BURA can discuss at the June 13, 2023 budget meeting, such as bus benches, pet waste stations, and asked for the members to think about other projects as they are out and about in the City.

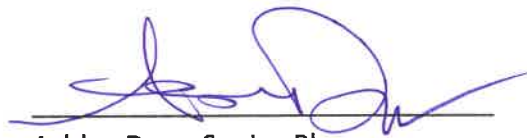
ADJOURN:

Commissioner Corriero made a motion to adjourn the meeting at 4:56 p.m., Commissioner Kurtz seconded, and the vote was unanimous (6-0).

Approved this 20th day of June, 2023.



Doug Brown, Chair



Ashley Dyer, Senior Planner