

City of Bellevue
Bellevue Urban Renewal Agency
June 20, 2023
ZOOM Online Meeting Minutes

Chair Brown called the meeting to order at 4:01 p.m. Commissioners present were Doug Brown, John Carreiro, Jami Sluder, John Kurtz, and Matt Wildhagen. Jessica Mayne was excused from the meeting. 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 June 15, 2023. Commissioner Carreiro made a motion that the notice was done in compliance with §74-204, Commissioner Kurtz seconded, and the vote was unanimous (5-0).

Public Hearing:

1. Tentatively Approve Draft FY2024 Budget.

Brown distributed a resume for a potential consultant to assist the City in forming new urban renewal districts for the new developments on the north and southside of the city and asked to include a placeholder of \$30,000 line item in the operating budget for consulting services. The Commissioners discussed each of the eight BURA proposed Capital Improvement Expense FY2024 Budget items. The budget for items #5 and #6 was increased \$10,000 each and for #2 to use the \$150,000 figure for a total of \$320,000.

Commissioner Carreiro made a motion to TENTATIVELY APPROVE the amended draft Fiscal Year 2024 budget, Commissioner Sluder seconded, and the vote was unanimous (5-0).

Consent Items:

- a. Minutes from April 25, 2023 BURA meeting.

Commissioner Kurtz made a motion to APPPROVE the April 25, 2023 BURA minutes, Commissioner Carreiro seconded, and the vote was unanimous (6-0).


- b. Availability for Next Meeting on August 15, 2023, FY 24 Budget Public Hearing.

The Commissioners stated they were all available on August 15, 2023.

ADJOURN:

Commissioner Carreiro made a motion to adjourn the meeting at 4:56 p.m., Commissioner Sluder seconded, and the vote was unanimous (5-0).

Approved this 15th day of August 2023.

A handwritten signature in cursive script, appearing to read "Doug Brown", written in black ink.

Doug Brown, Chair

A handwritten signature in cursive script, appearing to read "Ashley Dyer", written in black ink.

Ashley Dyer, Senior Planner