

City of Bellevue
Bellevue Urban Renewal Agency Minutes
ZOOM MEETING
August 24, 2021

4:00 PM

Chairman Duncan called the meeting to order. Commissioner's present were Becky Duncan, and Jami Sluder and Doug Brown. 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 67-2343 by 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 August 19, 2021.
2. The meeting was noticed in the Idaho Mountain Express on August 11th and August 18, 2021, in accordance with Idaho Code 67-2343.

Meeting Items:

Chair Duncan opened the meeting and asked if there have been any ex-prate conversations between the board. Duncan and Sluder said they received emails from Doug Brown.

The first Action item on the agenda is to approve the 2022 Annual Budget. Sluder made a motion to approve the Annual 2022 Budget, Brown seconded, and the vote was unanimous.

The second Action item on the agenda is to approve the budget resolution #21-02 for the 2022 Budget. Sluder made a motion to approve RESO #21-02, Duncan seconded, and the vote was unanimous.

The third action item on the agenda is to vote for officers.

Doug Brown Nominated himself, no other votes followed, vote closed.

Jami Sluder nominated herself, Becky Duncan seconded, Brown voted no.

Sluder won Chair by majority of vote.

Duncan nominated Brown for Vice Chair, Jami seconded, and Brown voted Yes.

Brown won Vice Chair by Majority of vote.

Consent Items:

The Agency approved minutes from August 3, 2021, meeting.

Brown had a few questions about the change in capital funds improvement budget item. Duncan answered that the Commission wanted to have enough funds budgeted for the year to complete the projects that the Commission have so far suggested. Brown moved to approve minutes, Sluder seconded, and the vote was unanimous.

Bills and Claims:

No bills or claims

Committee and Staff Discussion:

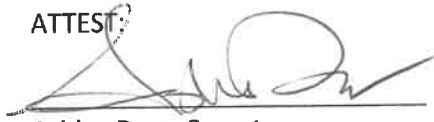
Next meeting is set for September 29, 2021, at 4pm to discuss 2022 funded projects.

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

Signed this 20th day of September 2021.


Becky Duncan, Chairman

ATTEST:


Ashley Dyer, Secretary