

City of Bellevue  
Bellevue Urban Renewal Agency (BURA)  
Minutes of Meeting – June 18, 2024

Chair Brown called the meeting to order at 4:00 p.m. Chair Brown called for a roll call. Commissioners present were Doug Brown, John Kurtz, Jamie Sluder, John Carreiro and Matt Wildhagen (via telephone). Also present was Shelly Shoemaker, Secretary/Treasurer.

NOTICE AND HEARING COMPLIANCE - The posting of this special meeting agenda was posted at Bellevue City Hall and Bellevue Post Office, with a minimum 24-hour notice, and posted on the City website on or about June 14, 2024, complying with Idaho Code §74-204.

Commissioner Carreiro moved the notice was posted in compliance with Idaho Code §74-204, Commissioner Sluder seconded the motion and it passed unanimously.

CALL FOR CONFLICT – As outlined, Idaho Code §74-404, Chair, Doug Brown, called for conflict from any Council member or staff member with any agenda item. No conflict was noted.

CONSENT AGENDA –

Commissioner Carreiro moved to approve the Consent Agenda, including Minutes of Meeting of June 11, 2024 and expenses for road mix and reimbursement to Chair Brown for supplies. Commissioner Sluder seconded the motion and it passed unanimously.

BUDGET WORKSHOP—

Chair Doug Brown presented a brief explanation of the budget, including the desire to eliminate carryover funds to FY25 proposed budget.

Treasurer, Shelly Shoemaker, gave an overview of the proposed budget with revenues estimated at \$75,909, operating expenses of \$72,900 and capital outlay of \$350,000, for a total proposed FY25 budget of \$422,900. There was a brief discussion about the capital outlay line item of \$350,000 being a placeholder for proposed capital projects in FY25.

Commissioner Carreiro moved to approve the proposed FY25 budget, as presented. Commissioner Sluder seconded the motion and it passed unanimously.

OLD BUSINESS – There was discussion on items to add to the list of potential projects. Some of these may already be on the list, but they were mentioned again: Stage upgrade/cover at Memorial Park, restrooms at Memorial and O'Donnell parks, lights on the bike path and pickleball. Other suggestions include removing the BBQ at Memorial Park, new fencing around basketball/pickleball, a skate park, a bike pump track. The subject of parking at O'Donnell Park was also discussed.

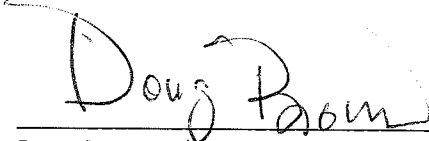
It was suggested to investigate Idaho Parks and Recreation grants and what potential for new parks there might be with the new annexations.

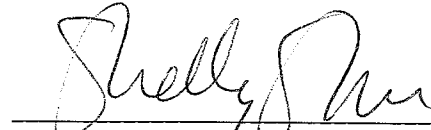
Commissioner Carrerio noted that when it comes to BURA spending the Commission should consider the impact to the community at large.

**NEXT MEETING DATE**—It was noted that the next meeting date is already scheduled for August 6, 2024, the public hearing for the FY25 budget.

With no further business before the BURA at this time, Commissioner Carreiro moved to adjourn the meeting at 4:48 p.m. Commissioner Sluder seconded the motion and it passed unanimously.

Approved this 6<sup>th</sup> day of August, 2024.

  
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Doug Brown, Chair

  
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Shelly Shoemaker, Secretary/Treasurer