

**City of Bellevue
Bellevue Urban Renewal Agency (BURA)
Minutes of Meeting – August 6, 2024**

Chair Brown called the meeting to order at 4:02 p.m. Chair Brown called for a roll call. Commissioners present were Doug Brown, John Carreiro, Jamie Sluder, Matt Wildhagen and John Kurtz via Zoom. 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 July 31, 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.

PUBLIC COMMENT (For items of concern not on the Agenda) – No comments

CONSENT AGENDA

- Approval of BURA Meeting Minutes for meeting on June 18, 2024.
- Approval of expenses paid June 11 through July 30, 2024.

Commissioner Carreiro moved to approve the Consent Agenda, with a correction to June 18, 2024 Minutes, regarding the last line of the second paragraph under Budget Workshop discussion about Capital Outlay budget of \$350,000 being a placeholder for proposed capital projects in FY25.

Commissioner Sluder seconded the motion, and it passed unanimously.

PUBLIC HEARING

Consideration of Resolution 24-04, a resolution of the Board of Commissioners of the Bellevue Urban Renewal Agency, to be termed the “Annual Appropriation Resolution,” appropriating sums of money authorized by law and deemed necessary to defray all expenses and liability of the Urban Renewal Agency, for the Fiscal Year Commencing October 1, 2024, and ending September 30, 2025, for all general, special and corporate purposes; directing the Chairman to submit the Resolution and budget to the City of Bellevue and any other entity entitled to a copy of the resolution and budget; and providing an effective date.

Commissioner Kurtz moved to approve Resolution 24-04, as presented. Commissioner Sluder seconded the motion, and it passed unanimously.

NEXT MEETING DATE—It was noted that the next meeting date is scheduled for August 20, 2024 to review and prioritize the project ideas list.

With no further business before the BURA at this time, Commissioner Carreiro moved to adjourn the meeting at 4:26 p.m. Commissioner Sluder seconded the motion, and it passed unanimously.

Approved this 20th day of August, 2024.

Doug Brown, Chair

Shelly Shoemaker, Secretary/Treasurer