4:10 Pm

Chairman Duncan called the meeting to order. Commissioners present were Duncan, Sluder Adamson and Dahl, Bourgette was absent. Staff present was Ashley Dyer, Associate Planner.

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 March 14, 2019.
2. The public meeting was published in the Idaho Mountain Express on February 27, 2019.

Duncan moved that the notice of the meeting was done in compliance with Idaho Code, Motion seconded by Sluder and the vote was unanimous.

Call for conflict of interest of any Agenda Item:

There were no conflicts declared.

Changes to the Agenda or minutes:

There were no changes made to the Agenda or minutes.

Public comment:

No public comment.

Action Items:

- The Agency approved funds for a public Improvement project not to exceed $1,000.00 for a Topographic Map by Galena Engineering for the bus shelter location at Main and Spruce. *Duncan motioned to approve the Topographic map, Adamson seconded, and the vote was unanimous.*
- The agency Approved the 2018 Financial Report. *Duncan moved to approve the 2018 Financial report, Sluder seconded and the vote was unanimous.*
- The Agency Approved Resolution No. 2019-01, Authorizing the Treasurer to transfer all Monies from US Bank account to a new account with D.L Evans Bank and close the US Bank checking account. *Duncan moved to approve Resolution No 2019-01, Sluder seconded and the vote was unanimous.*
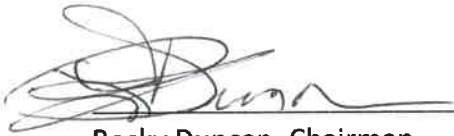
Bills and Claims:
No bills or claims

Committee and Staff:
Availability for possible meeting on April 16, 2019 to review/approve audit. All members are available for the possible meeting.

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

Signed this ___17___ day of May, 2019

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Becky Duncan, Chairman

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Diane Shay, Community Development Director