

**Bellevue Urban Renewal Agency
City of Bellevue
Minutes
January 14, 2020**

4:0 pm

Chairman Duncan called the meeting to order. Commissioners present were Duncan, Sluder and newly appointed Doug Brown. Bourgette was absent and the board believes he has moved out of State. Staff present was Diane Shay, Planning 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 January 9, 2020.
2. No legal notice was required.

Duncan made a motion that the notice is in accordance with Idaho Code 67-2343, Sluder seconded and the vote was unanimous.

Call for conflict of interest of any Agenda Item:

There were no conflicts declared.

Changes to the Agenda:

No changes to the agenda were made.

Public comment:

None.

Action Items:

The Agency discussed Resolution #2020-01 – Adoption of the Amended BURA By-Laws.

Duncan moved to approve RESO #2020-01, Sluder seconded and the vote was unanimous.

The Agency discussed Resolution #2020-02 – Appointment of Marian Edwards as the BURA Treasurer. *Duncan moved to approve RESO #2020-02, Sluder seconded and the vote was unanimous.*

Consent Items:

The Agency approved minutes from the August 20, 2019 meeting.

Duncan moved to approve minutes from August 20, 2019, Sluder seconded and the vote was unanimous.

Bills and Claims:

No bills or claims

Committee and Staff Discussion:

The committee discussed the desire to identify improvements that BURA funds can be used for and at a subsequent meeting these will be further discussed.

Brown discussed a conversation he had with Tom Bergin regarding the purchase of one of the lots directly north of City Hall. Further, he shared the idea of banking funds to do improvements as the City works toward annexation of the Eccles Flying Hat Ranch north of Bellevue. He also suggested that BURA funds could be used to purchase and install more benches and tables for our parks.

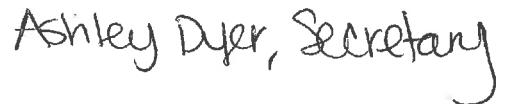
Duncan moved to adjourn the meeting, Sluder seconded and the vote was unanimous.

Signed this 8th day of July, 2020



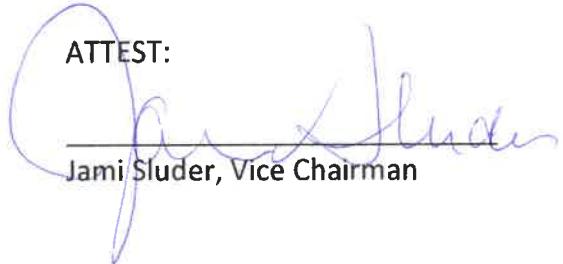
Becky Duncan, Chairman

Absent



Ashley Dyer, Secretary

ATTEST:



Jami Sluder, Vice Chairman