

**Bellevue Urban Renewal Agency
PUBLIC HEARING
City of Bellevue
Minutes
ZOOM MEETING
August 18, 2020**

11:00 AM

Chairman Duncan called the meeting to order. Commissioners present were Duncan, Sluder and Brown. Staff present was Ashley Dyer, BURA secretary and City 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 August 14, 2020.
2. The meeting was published in the Idaho Mountain Express on August 5, 2020 and August 12, 2020.

Sluder made a motion that the notice is in accordance with Idaho Code 67-2343, Brown 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 opened the meeting to public comment, there was none. Public comment was closed.

The Agency made a motion to approve the budget for 2021.

Sluder moved to approve the budget, Brown seconded, and the vote was unanimous.

The Agency made a motion to approve Resolution No.2020-04, Budget Resolution

Sluder moved to approve RESO 2020-04, Brown seconded, and the vote was unanimous.

Consent Items:

The Agency approved minutes from the July 21, 2020 meeting.

Sluder moved to approve minutes, Brown seconded, and the vote was unanimous.

Bills and Claims:

No bills or claims

Committee and Staff Discussion:

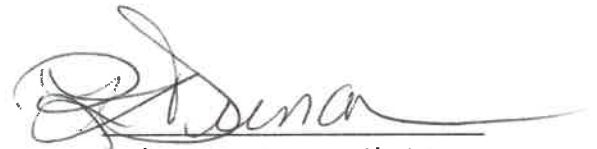
Availability for meeting in October to set deadlines for approved projects for 2021. All members are available.

2021 Proposed projects:

- 1.) Update Memorial Parks' benches and tables, trash cans and dog stations.
- 2.) Create dog stations on the bike path- with doggie bags and garbage's.
- 3.) Repair the fence on Main Street- bus stop location (by the old barber shop)- get location
- 4.) Pedestrian benches for main street. Find appropriate locations and work with landowners for easements for benches. (Oak street, Bus stop location, Fuego etc.)

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

Signed this 9th day of December, 2020



Becky Duncan, Vice-Chairman

ATTEST:



Ashley Dyer, Secretary