

**Bellevue Urban Renewal Agency
City of Bellevue
Minutes
ZOOM MEETING
July 21, 2020**

11:04 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 July 16, 2020.

Brown 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 tentatively approved the budget for 2021. Brown found a discrepancy in the income minus expenses line item. Dyer said it would be changed before the public hearing on August 18, 2020.

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

Consent Items:

The Agency approved minutes from the June 30, 2020 meeting.

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

Bills and Claims:

No bills or claims

Committee and Staff Discussion:

Availability for public hearing on August 18, 2020 to approve 2021 budget. All members are available.

The committee discussed a few of the proposed BURA projects for 2021:

- 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 25th day of August, 2020



Becky Duncan, Vice-Chairman

ATTEST:



Ashley Dyer, Secretary