

# Minutes of the August Regular Meeting of the Board of Commissioners Victor Urban Renewal Agency

August 3rd, 2020  
WorkFarm/Zoom Meeting

## i. Opening -

a. **Call to Order** – Tom Clark, Chair

b. **Roll Call** – determination of a quorum (9:34 AM)

c. **Determination of a Quorum** -

Commissioners Present via Zoom: Tom Clark, Neil Albert, Jason Borbet, Deb Grove

Commissioners by Phone:

Others Present: Erin Gaffney, Zach Smith

Others by Phone:

d. **Certify Meeting Notice** – Erin Gaffney, Administrator

“Erin Gaffney certified that the meeting had been legally noticed in accordance with Idaho Code Section 74-204.”

## ii. Action Items -

a. **Approval of the FY '21 Budget** – Tom Clark, Chair

**A motion was made to approve the Resolution 2020.08.03 entered below by title only:**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF VICTOR, IDAHO, TO BE TERMED THE “ANNUAL APPROPRIATION RESOLUTION”, APPROPRIATING SUMS OF MONEY AUTHORIZED BY LAW AND DEEMED NECESSARY TO DEFRAID ALL EXPENSES AND LIABILITY OF THE URBAN RENEWAL AGENCY, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, FOR ALL GENERAL, SPECIAL, AND CORPORATE PURPOSES; DIRECTING THE CHAIRMAN OR VICE-CHAIRMAN TO SUBMIT SAID BUDGET TO THE CTY OF VICTOR; AND PROVIDING EFFECTIVE DATE.

**Moved: Comm Borbet**

**Second: Comm Grove**

**Passed: Unanimously**

b. **Approval of the July Meeting Minutes** – Tom Clark, Chair

This approval was tabled as the minutes submitted were incorrect, they July minutes will be

approved at the September meeting.

**c. Approval of Monthly Claims – Administrator Gaffney**

**A motion was made to approve the monthly claims as presented.**

**Moved: Comm Borbet      Second: Comm Grove      Passed: Unanimously**

**iii. Work Session -**

**a. Review of monthly financial reports – Erin Gaffney, Administrator**

The board reviewed the financials as presented.

**b. Admin Updates – Erin Gaffney, Administrator**

**a. New VURA Commissioner**

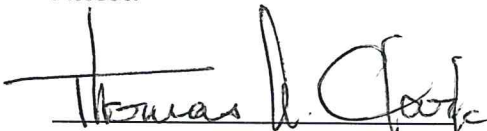
Administrator Gaffney informed the board that a new commissioner will be appointed in September, Landon Kaufman.

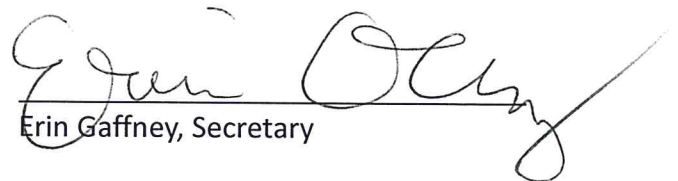
**IV. Adjourn (10:04 AM)**

**A motion was made to adjourn the meeting.**

**Moved: Comm Borbet      Second: Comm Albert      Passed: Unanimously**

Attest:

  
Tom Clark, Chair

  
Erin Gaffney, Secretary

**The next monthly meeting of the VURA Board of Commissioners will be held Sept 14th  
at 9:30A.M. at WorkFarm/Zoom.**

*Anyone requiring special access consideration must notify the VURA 2 days prior.*