

**Minutes of the September Regular Meeting of the
Board of Commissioners Victor Urban Renewal Agency**

September 14th, 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: Zach Smith

Commissioners by Phone/Zoom: Tom Clark, Landon Kaufman, Neil Albert, Deb Grove, Jason Borbet

Others Present: Erin Gaffney

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 August Meeting Minutes – Tom Clark, Chair**

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

Moved: Comm Borbet Second: Comm Kaufman Passed: Unanimously

- b. 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. SH 33 Downtown Design Options – Tom Clark, Chair

Tom informed the board that he has been in touch with ITD and they will be re-painting the striping and crosswalks, as well as adding an additional crosswalk near the depot. This topic brought attention to the need for Victor to incorporate turn lanes to the North and South, as well as the need to lower speeds upon entering at the North and South.

c. Rural PlaceMaking Innovation Challenge – Tom Clark, Chair

The Victor City administrator approached VURA with a request for a possible monetary match commitment to work with Community Builders should they be awarded a USDA grant for \$250,000 for the rural Placemaking Innovation challenge. Community Builders would be requesting a \$6,000 match and the City wanted to know if VURA would be interested in contributing to that. The VURA discussed this opportunity and said they would be willing to commit up to \$3,000 if the grant is awarded. If awarded, this will be an action item for approval on the next agenda.

d. Admin Updates – Erin Gaffney, Administrator

1. Welcome Landon Kaufman!
2. Refuge Island to stay on the list for future agenda items.
3. Broulims may be a possible future agenda item as well.

iv. Adjourn (10:33 AM)

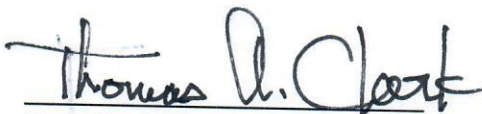
A motion was made to adjourn the meeting.

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 October 5th at 9:30A.M. at WorkFarm/Zoom.

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