

**May 8th Regular Monthly Meeting Minutes
of the Victor Urban Renewal Agency Board of Commissioners
May 8th, 2018
9:30 a.m.
Victor City Hall – Conference Room**

Anyone requiring special access consideration must notify the VURA 2 days in advance of the meeting.

I. Opening –

- a. Call to Order - 9:40 a.m.

- B. Determination of a quorum - Commissioners present -
Lance Pitman, Barb Dery, Jason Borbet, Leandra Brush,

By Phone:

Others Present: Erin Gaffney, Don Thompson

- c. Announcements - Erin Gaffney, Administrator
 - 1. The Depot Capstone Project - Erin made the board aware that some Boise State Students presented a project to City Council at their April 25th meeting, on turning the Depot Building into a public event/meeting space. At this time nothing is moving forward.
 - 2. Erin announced that City Council has approved the preliminary plat for Trail Creek West, the first phase will be building townhomes. The board had questions regarding the existing foundation of Trail Creek that has been sitting untouched for years. They also raised concerns about the housing being pet friendly.
 - 3. The City has received a \$50k gem grant for upgrades to Main and Dogwood. These funds will go towards the entire project including irrigation, sidewalk, on-street parking, etc. One bid was received and while it came in a little higher than expected, the City has the needed funding thanks to the local option (resort) tax already budgeted and the Gem Grant. We have reviewed our bids and will agree to complete the alley project connecting Main St to the Sea Cow project including the sidewalk all the way through in exchange for the \$195k contribution from the City.

II. Action Items -

- a. Approval of Minutes of Previous Meeting – Lance Pitman, Co-Chair

A motion was made to approve the March 5th minutes as presented.

Moved: Lance Second: Jason Passed: Unanimously

- b. Approval of Monthly Claims – Erin Gaffney, Secretary/Treasurer

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

Moved: Jason Second: Leandra Passed: Unanimously

III. Work Session –

- a. Review of Monthly Financial Reports – Erin Gaffney, Treasurer

Erin reviewed the current monthly report with the board, discussing the expenditures for the month.

- b. Potential Future Endeavors - Erin Gaffney, Administrator

- i. Adopt a Highway - Leandra Brush, Commissioner

Leandra discussed with the board that she thought it might be a good idea to adopt a section of the highway in Teton Valley, as a way to give back to the community.

- ii. Habitat for Humanity - Leandra Brush, Commissioner

Leandra told the board that she is currently working on a Habitat for Humanity project in Jackson Hole and they have expressed interest in starting a project in Victor/Driggs. The board would like to look into getting that project inside the VURA district. Don mentioned contacting Doug Self, as they Driggs has been having this discussion as well. Leandra is Going to follow up and report back.

- iii. Public Art - Erin updated the board on the status of the PlaceMakers mural and that they have opened up Communication on private funding, spread the word!

Iv. Creation of a New TIF District - Erin mentioned to the board That they may want to start looking into a second TIF district.

d. Administrative Updates – Erin Gaffney, Administrator

1. The first meeting of the Victor Design Review Steering Committee was held on Thursday, April 19th from 3:00- 5:00 p.m. Details of this meeting included committee member introductions, and an overview of what the committees goals and accomplishments were to be over the next year.
2. PlaceMakers Mural Project - Presentation to City Council on April 25th at the council meeting went well and was passed.

IV. Adjourn VURA Meeting (10:35 a.m.)

A motion was made to adjourn the meeting.

Moved: Jason Second: Leandra Passed: Unanimously

Attest:



Tom Clark or Lance Pitman, Co-Chair



Erin Gaffney, Administrator

**The next VURA Board Meeting will be held June 12th, 2018 at 9:30AM
at City Hall.**

*AGENDA – posted
May 1st, 2018*

[May 8th Meeting Minutes](#)