

Minutes of the March Regular Meeting and Public Hearing of the Board of Commissioners Victor Urban Renewal Agency

March 8th, 2021
Work Farm - Zoom Meeting

i. Opening -

- a. **Call to Order** – Tom Clark, Chair
- b. **Roll Call** – determination of a quorum (9:36 AM)
- c. **Determination of a Quorum** -

Commissioners Present: Co-Chair Zach Smith

Commissioners by Phone/Zoom: Co-Chair Tom Clark, Vice Chair Deb Grove, Commissioner Albert, Commissioner Kaufman, Commissioner 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. **Public Hearing on the 2020 Annual Report – Action Items**

Co-Chair Smith read the Public Hearing Script and asked the Commissioners if they had any questions or comments on the Draft 2020 Annual Report. Chair Clark gave a brief review of the Annual Report. Co-chair smith then reported that no written comments had been received and no members of the public attended the meeting to comment on the Annual Report. The public hearing was closed at 9:38 a.m.

- b. **Approval of the 2020 Annual Report**

A motion was made to approve Resolution 2021.03.08, approving the 2020 Annual Report, which is entered below by title only.

Moved: Comm Grove

Second: Comm Borbet

Passed: Unanimously

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF VICTOR, IDAHO, TO BE TERMED THE “ANNUAL REPORT RESOLUTION,” APPROVING THE ANNUAL REPORT OF THE URBAN RENEWAL AGENCY, FOR CALENDAR YEAR

2020; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT;
DIRECTING THE CHAIR TO SUBMIT SAID REPORT; AND PROVIDING AN
EFFECTIVE DATE.

**c. Approval of the December and February Meeting Minutes – Tom Clark, Chair
Changes -**

A motion was made to move the minutes approval to the next meeting date.

Moved: Comm Borbet Second: Comm Albert Passed: Unanimously

d. Approval of Monthly Claims – Administrator Gaffney

A motion was made to approve the monthly claims as presented, which included a last minute addition of the ICRMP invoice to the original check detail sent out.

Moved: Comm Borbet Second: Comm Albert Passed: Unanimously

iii. Work Session -

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

The board reviewed the financials as presented. They also discussed that they want to stay aware of upcoming projects where funds could be used. Another point of discussion was the expansion of the district which will become a running agenda item until further notice.

b. Victor Comp Plan Updates – Zach Smith, Co-Chair – Tom Clark, Co-Chair

The comp and transportation plans were approved by City Council. The board reviewed neighborhood categories and were asked to study the plan and come to the next meeting with ideas and questions.

c. Broulims Update – Co Chair Smith, Co-Chair Clark

At the last P&Z meeting the Broulims decision was table as P&Z had 18 conditions they wanted met before they would approve. At this time VURA commissioners decided a letter in support of a re-zone, not in support of Broulims, would be a good idea to inform the public and share information on how that would be helpful to VURA and therefore helpful to the city. The board decided to hold a special meeting on March 15th where this letter would be discussed, edited and approved in time to submit to P&Z for their March 18th meeting.

d. Administrator Updates – Admin Gaffney

None.

iv. Adjourn (11:00 AM)

A motion was made to adjourn the meeting.

Moved: Comm Grove

Second: Comm Albert

Passed: Unanimously

Attest:



Zach Smith, Chair

Erin Gaffney, Secretary

**The next monthly meeting of the VURA Board of Commissioners will be held April 5th at
9:30A.M. at WorkFarm/Zoom.**

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