

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

July 12th, 2021

Work Farm - Zoom Meeting

i. Opening -

- a. Call to Order – Tom Clark, Chair**
- b. Roll Call**

Commissioners Present: Co-Chair Clark, Vice Chair Grove

Commissioners by Phone/Zoom: Commissioner Albert, Commissioner Kaufman

Others via Zoom: Erin Gaffney

- c. Determination of a Quorum - (9:40 AM)**

- 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 May Monthly Meeting Minutes – Tom Clark, Co-Chair Changes –**

A motion was made to approve the minutes as presented.

Moved: Comm Grove Second: Comm Albert Passed: Unanimously

- b. Approval of Monthly Claims – Administrator Gaffney**

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

Moved: Comm Grove Second: Comm Albert Passed: Unanimously

- c. Approval of the FY'22 Draft Budget - Tom Clark, co-chair**

Co-Chair Clark reviewed the budget with the board and gave an overview of small project options. He has sent the budget on to Mayor Frolich, hoping that he and the city can help identify some projects that need to begin. There was also discussion of holding onto revenue to have funds available if VURA is approached for large projects. They also discussed ways to reach out to the community to advertise that VURA has funds available

for funding requests on projects.

Moved: Comm Kaufman

Second: Comm Albert

Passed: Unanimously

iii. Work Session -

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

The board reviewed the financials as presented.

b. VURA Expansion – Zach Smith, Co-Chair, Tom Clark, Co-Chair

No updates

c. Administrator Updates – Admin Gaffney

Erin brought up the SH33 Main Highway Corridor Plan that Doug Self mentioned at the Driggs URA meeting recently. This could be a project VURA could contribute to.

iv. Adjourn (10:20 AM)

A motion was made to adjourn the meeting.

Moved: Comm Albert

Second: Comm Kaufman

Passed: Unanimously

Attest.


Zach Smith, Chair
Erin Gaffney, Secretary

The next monthly meeting of the VURA Board of Commissioners will be held August
2nd at 9:30A.M. at WorkFarm/Zoom.

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