

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

March 7th, 2022
Work Farm - Zoom Meeting

i. Opening -

- a. **Call to Order** – Zach Smith, Chair
- b. **Roll Call**

Commissioners Present:

Commissioners by Phone/Zoom: Chair Smith, Vice Chair Grove, Commissioner Beulow,
Commissioner Albert

Others In Person /via Zoom: Erin Gaffney

- c. **Determination of a Quorum** - (9:42 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. Public Hearing on the 2021 Annual Report – Action Items

Chair Smith opened the public hearing at 9:44 a.m. and read the Public Hearing Script and asked the Commissioners if they had any questions or comments on the Draft 2021 Annual Report.

Chair Smith gave a brief review of the Annual Report. It was 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 9:48 a.m.

b. Approval of the 2021 Annual Report and Resolution

A motion was made to approve Resolution 2022.03.07, approving the 2021 Annual Report, which is entered below by title only.

Moved: Chair Smith

Second: Comm Beulow

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

2021; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT;
DIRECTING THE CHAIR TO SUBMIT SAID REPORT; AND PROVIDING AN
EFFECTIVE DATE.

c. Officer Elections – Zach Smith, Chair

It was asked if all board members were willing to remain in the positions they currently held. Zach Smith as the Chair, Deb Grove as Vice Chair and Administrator Erin Gaffney as Treasurer. All were willing to remain.

A motion was made to approve the officer elections.

Moved: Chair Smith Second: Comm Albert Passed: Unanimously

**d. Approval of the January and February Monthly Meeting Minutes – Zach Smith, Chair
Changes –**

A motion was made to approve the minutes as presented.

Moved: Chair Smith Second: Comm Albert Passed: Unanimously

**e. Approval of Monthly Claims – Administrator Gaffney
Changes – the date for Admin Gaffney consulting time was changed.**

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

Moved: Comm Smith Second: Comm Grove Passed: Unanimously

**ii. Work Session – A motion was made to move VURA projects to the beginning of the Work
Sessions**

Moved: Chair Smith Second: Comm Beulow Passed: Unanimously

a. VURA Projects – Moving Forward - Zach Smith, Chair

Chair Smith brought to the board an idea that is in the works to bring a charging station into Victor. The city may be requesting \$60k for 12 stations. The original location that was being discussed the property owner is not in support of. Other locations will continue to be looked into.

Michael (insert last name) came from the public to discuss the option of infrastructure improvements on his property. Admin Gaffney will send him the documents needed to come to the board with a funding request.

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

Due to the lack of time to maintain a quorum the board did not review the financials for the month.

c. Administrator Updates – Admin Gaffney

No updates.

iv. Adjourn (10:10 AM)

A motion was made to adjourn the meeting.

Moved: Comm Smith

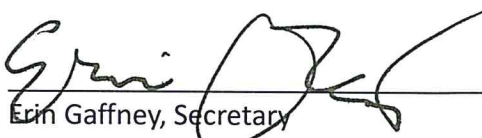
Second: Comm

Passed: Unanimously

Attest:



Zach Smith, Chair



Erin Gaffney, Secretary

**The next monthly meeting of the VURA Board of Commissioners will be held March 7th
at 9:30 A.M. at WorkFarm/Zoom.**

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