

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

March 15th, 2021  
Work Farm - 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:

Commissioners by Phone/Zoom: Co-Chair Smith, Commissioner Albert, Commissioner Borbet, Commissioner Grove

Others Present: Erin Gaffney

Others by Phone/Zoom: Tim Wells, Abbot

**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. **Assessing the Fiscal Impact of the Old School Property Upon Future VURA Revenues and Therefore Upon VURA’s Capacity to Foster Good Growth in Downtown Victor– Zach Smith and Tom Clark, Co-Chair**

Co-Chair Clark shared the letter he drafted with the board, noting that the main point was not to support Broulims but to be information and share data as to why a re-zone would be beneficial and how it would support VURA. The board discussed the letter and worked together to make edits and a final draft. The letter is available for review upon request.

**A motion was made to approve the edited letter.**

**Moved: Comm Borbet      Second: Comm Grove      Passed: Unanimously**

**iii. Adjourn (10:03 AM)**

**A motion was made to adjourn the meeting.**

**Moved: Comm Borbet      Second: Comm Grove      Passed: Unanimously**

Attest:

  
\_\_\_\_\_  
Zach Smith, Co -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.*