

Minidoka County Urban Renewal Agency Board of Commissioners

Board Members
Sheryl Koyle, Chair
Dan Lloyd, Vice Chair
Kit Carney

Annex Building
625 Freemont
Rupert, Idaho 83350

REGULAR MEETING

February 19, 2025
9:30 AM

Minidoka County Commissioner's Meeting Room
625 Freemont

1. Changes to the Agenda - No action may be taken on items added to the Agenda unless declared as an emergency item, stating the nature of the emergency requiring immediate action by the Agency
2. Project Updates
 - a. RAA 1
3. 2024 Annual Report - **ACTION ITEM**
 - a. Review draft of the annual report
 - b. Schedule public comment on annual report

Proposed action: Tentatively accept the annual report and instruct the administrator to prepare & publish public hearing notice scheduled for March 19, 2025
4. Discuss/Approve Meeting Minutes of November 20, 2024 – **ACTION ITEM**

Proposed action: Accept the Financial Report and ratify and authorize payment of bills as presented
5. Financial Report – **ACTION ITEM**
 - a. Bills to be paid
 - b. Financial Status

Proposed action: Accept the Financial Report and ratify and authorize payment of bills as presented
6. Election of Officers – **ACTION ITEM**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
7. New Business –
 - a. Next regular meeting March 19, 2025 at 9:30 am
 - b. Tour of Mart Produce's New Facility March 19, 2025 – 10:30 AM
8. Adjourn