



# Minidoka County Urban Renewal Agency Board of Commissioners

## Board Members

Dan Lloyd, Chair

Kit Carney, Vice Chair

Sheryl Koyle

## Commissioners Chambers

1<sup>st</sup> Floor of Main Courthouse

715 G Street

Rupert, Idaho 83350

## REGULAR MEETING

November 19, 2025

9:30 AM

### Minidoka County Commissioner's Meeting Room

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. Revenue Allocation Area 2 Plan – **ACTION ITEM**
  - a. Review proposed urban renewal plan for RAA 2
  - b. Discuss plan objectives and scope

***Proposed Action:** adopt resolution 2025-3 approving the urban renewal plan for Revenue Allocation Area 2, authorizing the chair to sign the resolution, and authorizing the chair, the administrator, and/or legal counsel to forward the plan to the County Commissioners recommending approval*
3. Minutes – Discuss/Approve Meeting Minutes of August 20, 2025 – **ACTION ITEM**

***Proposed action:** Approve the meeting minutes as presented*
4. Financial Report – **ACTION ITEM**
  - a. Bills to be paid
  - b. Financial Status
  - c. Review FY2025 year-end financial information and discuss submission of Actual to Budget Report to State Controller in lieu of an Audit

***Proposed action:** Accept the Financial Report, ratify payments since last meeting, and authorize payment of bills as presented*
5. New Business – Next regular meeting February 18, 2025 at 9:30 am
6. Adjourn

Any person needing special accommodations to participate in the above-noticed meeting should contact the Minidoka County Clerk's office one business day prior to the meeting. Telephone N. 208-436-7180 x 111, or extension 110.