

**Minidoka County  
Urban Renewal Agency  
Minutes  
February 19, 2025**

Commissioner Koyle opened the meeting at 9:30 AM

Present for this meeting were: Commissioner Koyle, Commissioner Carney,

Also in attendance: Brent Tolman – Outwest Policy Advisors

**Project Updates** – No updates

**Annual Report** - The draft of the annual report for the prior year's activities was reviewed. The report must be submitted to the county clerk and state controller's office by March 31st. A public comment meeting is scheduled for March 19th, 2025.

**Minutes** - The minutes from the previous meeting require some corrections, including a typo and merging two paragraphs. The revised minutes will be approved at the next meeting.

**Financial Report** – Mr. Tolman presented the Financial Report, highlighting a bank error and adjustments made to the Outwest Policy Check. Mr. Tolman presented the bank reconciliation and explained how it was set up. Motion to approve was made by Commissioner Lloyd and seconded by Commissioner Carney.

**Election of Officers** - Elections were held for chair, vice chair, and secretary positions. Dan Lloyd was elected as chair, Kit Carney as vice chair, and Brent Tolman with Outwest Policy Advisors will continue as Secretary\Treasurer.

**New Business** –

Discussion of Legislative updates on House Bill 255 affecting urban renewal agencies and districts which states that the governing agency can terminate a renewal agency providing the agency does not have outstanding debt.

Next meeting March 19, 2025 at 9:30 AM. The next meeting will also include a tour of the new Mart Produce building.

Commissioner Koyle adjourned the meeting at 10:15 AM.

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Chair

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Attest