

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

Commissioner Lloyd opened the meeting at 9:33 AM

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

Also in attendance: Brent Tolman – Outwest Policy Advisors, Matt Darrington – Darrington Law, Mitzi Ramsey – Deputy Clerk

Project Updates – Discussion on the current status of the project, including a planned tour to learn more about the project site and the need for an agreement with the city or developers.

Annual Report – There have been only minor changes to the annual report, including updated commissioners. There were no public comments on the annual report. A motion was made by *Commissioner* Chair Koyle to approve Resolution 2025-01 accepting the annual report and instructing the administrator to file the report with the County Clerk and Office of the State controller as required, and publish the notice of filing, seconded by Kit Carney. Motion passed unanimously.

Minutes - The minutes from the November meeting required some corrections, including a typo and merging two paragraphs. The revised minutes were presented for approval. The minutes for the February 19, 2025 meeting were presented for approval. Commissioner Carney made a motion to approve the meeting minutes as presented, seconded by Commissioner Koyle.

Financial Report – Mr. Tolman presented the Financial Report, including current balances, expenses, and budget status, with a focus on tax revenues and expenses. Following a discussion from the board about the plans, a motion to accept the Financial Report and ratify and authorize payment of bills as presented was made by Commissioner Koyle and seconded by Commissioner Carney.

New Business –

Next meeting July 16, 2025 at 9:30 AM.

Commissioner Lloyd adjourned the meeting at 10:06 AM.


Chair
Gary Kit Carney


Attest