



Minidoka County Urban Renewal Agency

Commissioners: Dan Lloyd, Kit Carney, Sheryl Koyle

Minutes August 20, 2025

Present: Chair Lloyd, Kit Carney, Sheryl Koyle (9:37 am)

Guests: Brent Tolman – Outwest Policy Advisors, Matt Darrington – Darrington Law, Ellie Hemsley – Darrington Law

Chair Lloyd opened the meeting at 9:31 AM. He asked if there were any modifications to the agenda.

FY 2026 Budget- The budget for FY 2026 was confirmed to be unchanged from the previous month. A public hearing was opened at 9:33 am. It was stated for the record that there were no public or written comments. The public hearing was closed at 9:33 am. Kit Carney made a motion to approve Resolution 2025-2 adopting the FY 2026 annual budget and instruct the administrator to file the Resolution and budget with the County Clerk and Office of the State Controller as required by law, seconded by Dan Lloyd. The motion passed unanimously.

Minutes - The minutes for the July 10, 2025 meeting were presented for approval and approved with the correction of minor grammatical errors. Kit Carney made a motion to approve the meeting minutes as corrected, seconded by Dan Lloyd. Motion passed unanimously.

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 Kit Carney and seconded by Sheryl Koyle. Motion passed unanimously.

New Business – Next meeting November 19, 2025 at 9:30 AM.

Chair Lloyd adjourned the meeting at 9:49 AM.


Chair


Attest