

BLACKFOOT URBAN RENEWAL AGENCY

AGENDA

February 4, 2021

Special board meeting (via zoom)

Blackfoot, Idaho

7:30 a.m. – 8:00 a.m.

Join Zoom Meeting

<https://us05web.zoom.us/j/83393719885?pwd=UHhuUzhxTGdQMUhVYTUjUIEYTO9pZz09>

Meeting ID: 833 9371 9885

Passcode: 84QiM8

The Blackfoot Urban Renewal Agency is a citizen advisory group that is responsible for revenue allocation financing provisions that assist in the finance of urban renewal projects to be completed in accordance with the Urban Renewal Plan. The main focus of the Agency is to prevent and arrest decay of the urban renewal areas due to the inability of existing financing methods to provide needed public improvements; to encourage taxing districts to cooperate in the allocation of future tax revenues arising in the urban renewal in order to facilitate the long-term growth of their common tax base; to encourage private investment within the City of Blackfoot and to further public purposes of the Agency. The following is the official Agenda of the Blackfoot Urban Renewal Agency.

I. CALL TO ORDER.

II. INTRODUCTION OF GUESTS.

III. DISCLOSURE OF CONFLICT OF INTEREST.

IV. APPROVAL OF MINUTES. Clarify & Approve November 3, 2020 minutes: **Action Item**

V. BUSINESS:

Downtown District:

Bond Financing proposal from bank: **ACTION ITEM**

Extension of Time for grant projects: **ACTION ITEM**

Riverview District: nothing at this time

Other Business:

Ratify Payables for December & January: **Action Item**

Ratify Financial Reports for December & January: **Action Item**

February Financial Report: **Action Item**

February Payables: **Action Item**

Michael Johnson's project (Invoice \$193,018.31–demo, permits, HVAC): **Action Item**

City of Blackfoot (Invoice \$32,400.00 Hwy91/Potato Museum waste water improvement project): **Action Item**

ADJOURNMENT

EXECUTIVE SESSION PURSUANT TO IDAHO CODE SECTION 74-206(a)-(f)

(f) Litigation or controversies

NEXT MEETING – March 2, 2021