

Gooding Urban Renewal Agency Minutes
January 10, 2019

The regular meeting of the Gooding Urban Renewal Agency (GURA) of Gooding, Idaho was called to order on January 10, 2019 in the Gooding Municipal Building, 308 5th Ave West, at 8:15 a.m.

Roll Call: Present were George Yerion, Larry Bybee, Karolyn Gaines, Susan Bolton and Shellie Amundson.

Visitors: None.

Treasurers Report: Secretary/Treasurer Lierman presented December 2018 statements. Lierman reported the ending fund balance as of December 31, 2018 is \$63,887.68. Balances are as follows:

- Savings \$ 1,354.22 Interest .08¢
- CD \$ 31,266.73 Interest \$17.25
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Yerion made a motion to approve the Treasures Report. Motion seconded by Amundson. Motion carried.

Minutes: Bybee made a motion to approve the December 6, 2018 meeting minutes. Motion seconded by Gaines. Motion carried.

Beautification Ideas: Discussion was held on how the URA could get assistance to fund the beautification ideas such as public partnerships or grants and reviewed ideas presented. Bybee stated the Idaho Transportation Department will be redoing Main Street in 2024-2025. He suggested the URA could budget to replace the street lights in the business area.

Bolton requested Alexa Wilhelm, Southern Idaho Economic Development Organization, to meet with the URA.

Other Business: Bybee stated the property in the URA District that is listed on Gem State Prospectors may need to be removed. Bybee came across an agreement that states the property is a site to place debris from the river wall repair when that begins. Bolton asked to add the topic to the next agenda and Bybee will look further into the matter.

Next Meeting: The next regular meeting date was set for March 7, 2019 at 8:15 a.m.

There being no further business, Gaines made a motion to adjourn. Motion seconded by Bybee. Motion carried. Meeting adjourned at 8:50 am.

ATTEST: /s/ Hollye Lierman
Hollye Lierman, Secretary

/s/ Susan Bolton
Susan Bolton, Chairman