Gooding Urban Renewal Agency Minutes January 2, 2020

The regular meeting of the Gooding Urban Renewal Agency (GURA) of Gooding, Idaho was called to order on January 2, 2020 in the Gooding Municipal Building, 308 5th Ave West, at 9:05 am.

Roll Call: Present were George Yerion, Susan Bolton, Karolyn Gaines, Larry Bybee and Hollye Lierman

Visitors: Present were Jan Shepherd and Terry Platts.

Charles Southwick – Land Purchase: Mr. Southwick was not present.

<u>Treasurers Report:</u> Secretary Lierman presented the December 2019 statements. Ending fund balance as of December 31, 2019 is \$62,983.98.

•	Savings	\$31,513.40	Interest \$1.34
•	CD	\$31,470.58	Interest \$17.36

Gaines made a motion to approve the treasures report. Motion seconded by Bybee. Motion carried.

<u>Minutes:</u> Bybee made a motion to approve the December 2, 2019 meeting minutes. Motion seconded by Gaines. Motion carried.

<u>URA Plan Update:</u> The Board reviewed the map and created three Revenue Allocation Areas. The maps were sent to the Assessor's Office to get the value of the outlined areas of each map.

Meeting adjourned at 10:12 am.

ATTEST: /s/ Hollye Lierman	/s/ Susan Bolton	
Hollye Lierman, Secretary	Susan Bolton, Chairman	