

Gooding Urban Renewal Agency Minutes
September 3, 2020

The regular meeting of the Gooding Urban Renewal Agency (GURA) of Gooding, Idaho was called to order on September 3, 2020 in the Gooding Municipal Building, 308 5th Ave West, at 9:03 am.

Roll Call: Present were Susan Bolton, Jan Shepherd, Larry Bybee and George Yerion via phone.

Visitors: Present was Joe Herring.

Treasurers Report: The July 2020 Statement was presented. Ending fund balance as of July 31, 2020 is \$58,523.46.

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| • Savings | \$26,926.58 | Interest \$1.14 |
| • CD | \$31,596.88 | Interest \$20.11 |

Shepherd made a motion to approve the treasures report. Motion seconded by Bolton. Motion carried.

Minutes: Yerion made a motion to approve the August 6, 2020 meeting minutes. Motion seconded by Bybee. Motion carried.

Board Appointment By Mayor Brekke: At the City Council meeting on August 17, 2020 Mayor Brekke appointed Jan Shepherd to fill the vacancy on the URA Board.

Railroad Spur Issue- Action Item

Bybee presented efforts to have a discussion with Glanbia regarding a potential Easement through their property east of the cold storage facility on Agri-Lane, the board felt this was a good plan and a motion was made by Yerion and seconded by Shepherd that Bybee should continue to foster further discussions with Glanbia. If an Easement is secured the board could then consider an expenditure to engineer/ build a spur if it was determined to increase the value of the property. Herring indicated that possible commerce grant money could be available to assist with spur design/ construction.

New Area for URA: The Board reviewed a list of possible projects within the new Area Boundaries, selecting some and eliminating some. Following this, Herring went through a draft plan that will be updated as the project progresses. It was determined that in order to have the Revenue Allocation Area established in December for the next fiscal cycle the URA Board would need to accomplish the following: Bybee update Council on September 8th of the Boards timeline, request a workshop at 6 PM on September 21st hosted by Herring to provide the legal understanding of what a “Deteriorated Area” is. This understanding would then be applied to a motion to create a new Ordinance at the regular meeting following the workshop for the formation of a new URA Revenue Allocation Area. In the time between, Bolton will meet with Assessor Baldwin and get tax roll information for Herring and Yerion will put together a “request for Qualifications” for a surveyor to create a legal description of the new plan area as required by Idaho state law when forming a new RAA area. The board will need to contract with the Surveyor at the October 8, 2020 Meeting. The City Council would need to approve the new area in December, preferably the first meeting.

Meeting adjourned at 10:30 am.

ATTEST: _____
Hollye Lierman, Secretary

Susan Bolton, Chairman