

Gooding Urban Renewal Agency Minutes
October 1, 2020

The regular meeting of the Gooding Urban Renewal Agency (GURA) of Gooding, Idaho was called to order on September 1, 2020 in the Gooding Municipal Building, 308 5th Ave West, at 9:05 am.

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

Visitors: Present was Pat Baker.

Minutes: Yerion made a motion to approve the September 3, 2020 meeting minutes. Motion seconded by Gaines. Motion carried.

Treasurers Report: The August 2020 Statement was presented. Ending fund balance as of August 30, 2020 is \$57,469.31.

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| • Savings | \$25,852.30 | Interest \$1.12 |
| • CD | \$31,617.01 | Interest \$20.13 |

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

Pat Baker; ICRMP Insurance Review & Renewal: Pat Baker stated there has been a change to the policy in regards to cyber security and employment practices but other than that the policy remains the same. The FY21 Annual Premium is \$1,546.00. Yerion made a motion to pay ICRMP in the amount of \$1,546.00. Motion seconded by Bybee. Motion carried.

Approval for Region IV Invoice #1193 and #1194: Bybee made a motion to approve the Region IV Development #1193 invoice in the amount of 275.00 and the Region IV Development #1194 invoice in the amount of \$762.50. Motion seconded by Yerion. Motion carried.

New Area for URA: Bybee stated a workshop with the City Council and Joe Herring didn't go as planned. The Council didn't feel there was enough information provided to make a decision regarding the proposed new area. Attorney Hobdey would like a full legal description for the proposed new area. The Board chose to wait until the Planning and Zoning has the Comprehensive Plan approved before the Board schedules to meet with the City Council to present the proposed area again.

Meeting adjourned at 9:37 am.

ATTEST: /s/ Hollye Lierman
Hollye Lierman, Secretary

/s/ Susan Bolton
Susan Bolton, Chairman