

Gooding Urban Renewal Agency Minutes
November 5, 2020

The regular meeting of the Gooding Urban Renewal Agency (GURA) of Gooding, Idaho was called to order on November 5, 2020 in the Gooding Municipal Building, 308 5th Ave West, at 9:00 am.

Roll Call: Present were Hollye Lierman, Susan Bolton, Jan Shepherd, Karolyn Gaines and George Yerion. Larry Bybee was not present.

Visitors: Present was Betty Fredericksen.

Minutes: Yerion made a motion to approve the October 1, 2020 meeting minutes. Motion seconded by Gaines. Motion carried.

Treasurers Report: The October 2020 Statement was presented. Ending fund balance as of October 31, 2020 is \$54,927.52.

- | | | |
|-----------|-------------|------------------|
| • Savings | \$23,270.87 | Interest \$1.01 |
| • CD | \$31,656.65 | Interest \$20.15 |

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

Approval for Region IV Invoice #1204, #1205 and #1216: Gaines made a motion to approve the Region IV Development invoice #1204 in the amount of \$832.93, Region IV Invoice #1205 in the amount of \$462.50 and the Region IV Development invoice #1216 in the amount of \$187.50. Motion seconded by Yerion. Motion carried.

New Area for URA: Betty Fredericksen asked for clarification regarding the map and what parcels are included. She felt the information that has been given was incomplete. Since the map and parcel numbers came from the Assessor's office Yerion will get the KML from the Assessor's office and draw the outline of the proposed area. Discussion was held on what the URA's intent is for this area. Fredericksen does not agree that anyone should be able to tell business owners what they can and can't do with their property. Discussion was also held on whether to call the area distressed or call it a qualified area. Fredericksen also stated she is not opposed to the good in this idea but is opposed to being required to do as the URA sees fit. She stated it will help some things and not others. Fredericksen stated she would like to see the vision of the plan. What area is priority? Fredericksen stated when she attended the work shop and listened to Joe Herring from Region IV there was not much information given. When questions were asked the answer was vague. She would like to see a plan formed then presented again. She feels the Council did not accept the idea because they were not presented the vision that would come with the new area. The Board agreed with Fredericksen. Yerion will work on getting a more detailed map and the board will begin working on a vision to present.

Meeting adjourned at 9:48 am.

ATTEST: /s/ Hollye Lierman _____
Hollye Lierman, Secretary

/s/ Susan Bolton _____
Susan Bolton, Chairman