

MINUTES  
Payette Urban Renewal Agency Meeting  
February 14, 2023  
12:00 Noon

**Members Present**

Present: Jim Franklin, Barbara Choate, Jeff Williams

Absent: Gretchen Couch

Also Present: Mary Cordova

**Minutes**

1. 12-13-2022 Meeting Minutes

A motion was made by Williams and second by Choate to approve the 12-13-2022 meeting minutes as written.

After a unanimous voice vote the motion CARRIED.

**Agenda Items**

1. Approval of Payables

A motion was made by Williams and seconded by Choate to approve payables in the amount of \$926.25.

After a unanimous voice vote, the motion CARRIED.

2. Proposal for General Liability Insurance.

Cordova informed the Board that she had heard from ICRMP and they have insured 52 of the Urban Renewal Agencies in the State of Idaho. Cordova explained that ICRMP is totally geared toward public agencies, and another advantage is that ICRMP shares knowledge of information among the agencies it serves.

A motion was made by Choate and seconded by Williams to procure General Liability Insurance through ICRMP.

After a unanimous voice vote, the motion CARRIED.

3. Discussion of next meeting date

The Board decided that the next meeting will be 3-14-2023 at Noon.

**Adjourn**

A motion was made by Choate and seconded by Williams to adjourn the meeting at 12:12PM.

After a unanimous voice vote the motion to adjourn CARRIED.

M. Cordova  
Recording Secretary