



AGENDA
URBAN RENEWAL AGENCY
August 7, 2024
5:00pm
City Council Chambers

- I. ROLL CALL
- II. MINUTES
 - A. 05-08-2024 Meeting Minutes – **Action Item**
- III. AGENDA ITEMS
 - A. Approve FY25 Tentative Budget; set hearing date – **Action Item**
- IV. GENERAL DISCUSSION
- V. ADJOURNMENT – Action Item

The public is invited and encouraged to attend. Special accommodations will be made in order to participate in the above noticed meeting by contacting the Urban Renewal Agency 5 days prior to the meeting at 642-6024

MINUTES
Payette Urban Renewal Agency Meeting
May 8, 2024
5:30pm

Members Present

Present: Jim Franklin, Mike Kee, Jeff Williams(phone), Barbara Choate (Phone)
Absent:

Minutes

1. 04-03-2024 Meeting Minutes

A motion was made by Kee and second by Williams to approve the 02-07-2024 meeting minutes as written.

After a unanimous voice vote the motion CARRIED.

Agenda Items

1. Banking Wells Fargo/ Washington Federal

The Commission held a discussion concerning the banking operations at Wells Fargo Bank. They discussed the difficulty it was to get signatures changed and moving the money to a different bank.

A motion was made by Choate and seconded by Williams to remove Jeff Williams from the Wells Fargo bank account as the key executive and to add Jim Franklin and David Tate as signatures.

After a unanimous voice vote, the motion CARRIED.

A motion was made by Choate and seconded by Kee to move the Urban Renewal bank account from Wells Fargo to Washington Federal with Franklin and Tate as signatures.

After a unanimous voice vote, the motion CARRIED.

Adjourn

A motion was made by Choate and seconded by Kee to adjourn the meeting at 5:45PM.

After a unanimous voice vote the motion to adjourn CARRIED.

FY 2025 TENTATIVE BUDGET

ANNUAL APPROPRIATIONS FOR THE TWELVE-MONTH PERIOD FROM THE FIRST DAY OF OCTOBER 2024 TO AND INCLUSIVE OF THE THIRTIETH DAY OF SEPTEMBER 2025; APPROPRIATING TWO HUNDRED FIFTY THOUSAND DOLLARS, (\$250,000) TO PAY THE EXPENSES OF THE PAYETTE URBAN RENEWAL DISTRICT, PAYETTE COUNTY, IDAHO, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE.

NOW, THEREFORE, BE IT ORDAINED BY THE URBAN RENEWAL DISTRICT AGENCY OF THE CITY OF PAYETTE, IDAHO:

Section 1. That the sum of \$250,000 be appropriated to defray the necessary expenses and liabilities for the Payette Urban Renewal Agency, for the fiscal year beginning October 1, 2024.

Section 2. That the objects and purposes for which said appropriation is made in the amount of each object and purpose is as follows:

Expenditures

General & Administrative	\$ 20,000
Projects	\$230,000
TOTAL	\$250,000

Revenues

Property Tax Revenue	\$ 98,000
Other	\$152,000
TOTAL	\$250,000