



AGENDA
URBAN RENEWAL AGENCY
December 4, 2024
5:30pm
City Council Chambers

- I. ROLL CALL

- II. APPROVAL OF MINUTES
 - 1. 08-28-2024 Regular Meeting
 - 2. 11-13-2024 Regular Meeting

- III. AGENDA ITEMS
 - 1. Discuss and Review Idaho Code, Title 50, Chapter 20
 - 2. 6th Street Project
 - 3. Develop List of To Do's

- 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
August 28, 2024
5:30 P.M.

Members Present

Present: Jim Franklin, Mike Kee, Jeff Williams and Barbara Choate.

Minutes

II. August 7, 2024 Meeting Minutes

A motion was made by Kee and seconded by Williams to approve the August 7, 2024 minutes as written.

After a unanimous voice vote, the motion CARRIED

PUBLIC HEARING - FISCAL YEAR 2025 BUDGET

III. Chairman Franklin opened the meeting for public comment at 5:30. There being no comments, the public hearing was closed.

Agenda Action Items:

IV.

a. Resolution 2025-02FY25 Budget

Motion to adopt the budget resolution as presented was made by Kee and seconded by Choate.

After a unanimous voice vote, the motion CARRIED

b. Approval of Payables

Motion to pay all payables except Orkin as it appears to be a City of Payette invoice was made by Williams and seconded by Kee.

After a unanimous voice vote, the motion CARRIED

General Discussion:

Discussion regarding a consistent day and time for a regularly monthly meeting resulted in a consensus to keep the meeting on the 1st Wednesday of every month at 5:30p.m. even if there are no action items.

Adjournment

A motion was made by Kee and seconded by Choate to adjourn the meeting at 5:39 P.M.

After a unanimous voice vote, the motion CARRIED

MINUTES
Payette Urban Renewal Agency Meeting
November 13, 2024
5:30 P.M.

Members Present

Present: Jim Franklin, Mike Kee, Jeff Williams and Barbara Choate.

Minutes

- II. Agenda correction, Minutes of the May meeting were approved at the August 7, 2024 meeting. Minutes of the August 7, 2024 meeting were approved at the August 28, 2024 meeting. Copies of the August 28, 2024 meeting minutes were not provided; approval tabled until the December meeting. There was no meeting in October.

Agenda Items:

- III.
 - A. Review Mission Statement “Promoting and supporting projects that achieve sustainable economic development and community revitalization.” Chairman Franklin opened discussion regarding if the mission statement still fit the purpose of the Urban Renewal Agency. “Sustainable” means not an event but both new and continuing businesses.
 - B. Jeff Williams works with SREDA and has created a housing inventory report. The 2023 average sale price of homes is higher in Payette than Fruitland for the first time. Williams will provide the committee with the inventory reports.
City Councilman Ray Wickersham has scheduled a downtown revitalization committee meeting. Jim Franklin and Barbara Choate are both committee members and will attend the meeting.
Chairman Franklin informed the agency that Payette City Mayor Daniel Lopez has formed an economic development committee. Chairman Franklin posed the question on how all of these agencies and committees have or should be working together; PURA, Downtown Revitalization, SREDA and the new Mayoral Economic Development Committee? Jeff Williams stated that we can accomplish more as a group than as individuals.

General Discussion:

- IV.
 - A. The next steps for the 6th Street project will be on the December agenda.
 - B. Continued discussion regarding what should be accomplished at the PURA meetings will be on the December agenda.
 - C. Mike Kee will follow with Mayor Lopez on why staff is not present at the PURA meetings; we benefit from their knowledge.
 - D. The next meeting will be December 4th, 2024 at 5:30 P.M.

Adjournment (Action Item)

A motion was made by Kee and seconded by Williams to adjourn the meeting at 6:02 P.M.

After a unanimous voice vote, the motion CARRIED