



AGENDA
URBAN RENEWAL AGENCY
April 3, 2023
5:30pm
City Council Chambers

- I. ROLL CALL
- II. MINUTES
 - A. 02-07-2023 Meeting Minutes – **Action Item**
- III. AGENDA ITEMS
 - A. Approve of Payables – **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
February 7, 2024
5:30 P.M.

Members Present

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

Minutes

II. January 10, 2024 Meeting Minutes

A motion was made by Kee and seconded by Choate to approve the January 10, 2024 minutes as written.

After a unanimous voice vote, the motion CARRIED

PUBLIC HEARING - FISCAL YEAR 2024 BUDGET

III. Chairman Franklin opened the meeting for public comment at 5:35. There being no comments, the public hearing was closed.

Budget Resolution

IV. Resolution 2024-01FY24 Budget

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

After a unanimous voice vote, the motion CARRIED

Adjournment

A motion was made by Kee and seconded by Choate to adjourn the meeting at 5:36 P.M.

After a unanimous voice vote, the motion CARRIED