Rexburg Redevelopment Agency

*Meeting Minutes- July 26, 2018*

*Rexburg, Idaho*

Attendance

*Members*: Richard Horner, Joseph West, Robert Chambers, Traci Peterson and Brad Wolfe

*Visitors:* Sharon Oakey, Matt Nielsen, Golden Tawzer, Mayor Jerry Merrill

*Administrative Support*: Katie Cook

Welcome

Chairman Richard Horner called the meeting to order at 12:00PM

Approval of Meeting Minutes:

The Chairman opened the floor to approve the meeting minutes from the June 7, 2018 meeting. Brad Wolfe made a motion to approve the minutes and Traci Peterson seconded the motion which passed unanimously.

Review of Financial Status

Golden Tawzer presented the financial status of the Rexburg Urban Renewal to the board. He reviewed where all of the Urban Renewal money was located and saved (ie local bond funds, local government investment pool, checking accounts, etc). Then the budget report was presented. It includes the previous 2 years of budgets as well as the next year’s budget projection and how the current year compares. Also, each district was reviewed with current and potential projects discussed in each district.

2019 Budget Public Hearing

* Resolution 2018-03

The resolution was presented by Chairman Richard Horner, who opened the floor to any member of the audience to testify. No testimonies from the audience were brought forward and Chairman Richard Horner closed the floor to comment. Joseph West made a motion to adopt Resolution 2018-03 and Robert Chambers seconded the motion. There was not further discussion and the motion passed unanimously.

2018 Public Hearing on the Amended Budget for the Washington School District

* Resolution 2018-04

The resolution was presented by Chairman Richard Horner. This resolution is to amend any changes made to the Washington School District during the 2018 Fiscal Year before termination next year. The floor was opened to public comment and closed again when no comments were made. Brad Wolfe made a motion to adopt Resolution 2018-04 which is the termination of the Washington School District Revenue Allocation Area and Joseph West seconded the motion, which passed uncontested.

Approval of Invoices

 The invoices that were brought to the board were for $1300.00 to Eagle Rock Engineering to survey, $1,040.00 to Elam and Burke and $404.08 to Targhee Publishing all in the Washington School District and previously approved to be paid.

Washington School District: N/A

Downtown District: N/A

North Highway District: N/A

University Boulevard District: N/A

North Interchange District: N/A

General Discussion: N/A

Next Meeting Date and Adjournment:

The meeting was adjourned at 12:45 PM. The next meeting will be announced at later date.

Minutes submitted by: Hannah McDonald

Approved by: Board on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Richard Horner, Chair