

# HEYBURN URBAN RENEWAL AGENCY SPECIAL MEETING

Heyburn City Hall  
941 18<sup>th</sup> Street  
Heyburn, Idaho 83336  
September 20, 2018  
11:00 a.m.

## AGENDA

1. Changes to the Agenda **ACTION ITEM**
2. Discuss/Approve of Meeting Minutes of August 27, 2018 **ACTION ITEM**
3. Financial Report **ACTION ITEM**
  - a. Bills to be paid
  - b. Financial Status
4. Business Park 208 **ACTION ITEM**
  - a. Urban Renewal Plan Presentation
  - b. Resolution 2018-10 Approval of Urban Renewal Plan  
***Proposed action:** Approve urban renewal plan for Business Park 208 and forward to Mayor, City Council, and City Clerk to schedule a meeting with planning and zoning commission and schedule a public hearing before the City Council.*
5. The Boulevard **ACTION ITEM**
  - a. Approve & sign Agreement for Urban Renewal Plan
  - b. Resolution 2018-11 Approval of Agreement with Terra Firma LLC for Plan Development
  - c. Urban Renewal Plan Status
  - d. Preliminary Financial Projections  
***Proposed action:** sign Agreement to develop an urban renewal plan for The Boulevard area, review status of UR Plan and plan a special meeting to review UR Plan for approval*
6. Adjourn