

HEYBURN URBAN RENEWAL AGENCY SPECIAL MEETING

Heyburn City Hall
941 18th Street
Heyburn, Idaho 83336

August 19, 2019 10:00 a.m.

AGENDA

1. Changes to the Agenda **ACTION ITEM**
2. Discuss/Approve of Meeting Minutes of July 23, 2019 **ACTION ITEM**
3. Consultant Agreement – Ryan **ACTION ITEM**
 - a. The current agreement provides for payment of basic Administrative Services on a quarterly basis and a term that expired on 9/30/2018. Amends agreement to provide for payment of Administrative Services and additional hourly billed services on a monthly basis and provide for an automatic fiscal year renewal unless either party provided thirty days' written notice of its intent not to renew.

***Proposed action:** approve Resolution 2019-6 approving amendments to the Agency-Consultant agreement changing payment terms to monthly and providing automatic renewal of the agreement, unless 30 days' notice is provided by either party, subject to current provisions for termination as outlined in the agreement.*

4. Financial Report **ACTION ITEM**
 - a. Bills to be paid
 - b. Financial Report

***Proposed action:** Authorize payment of bills and Financial Report as presented*

5. Business Park 208 – **UPDATE**
 - a. Project update

6. The Boulevard **ACTION ITEM**

Plan Amendment – discuss plan amendment process, timeline, and schedule next meeting

***Proposed action:** Schedule meeting to approve plan amendment and send to P&Z*

7. FY2020 Annual Budget **ACTION ITEM**
 - a. Review of budget by the commission
 - b. Public Hearing on the FY2020 Budget

***Proposed action:** Hold public hearing then approve Resolution 2019-5 the Annual Appropriation Resolution and instruct consultant to file with the city*

8. Adjourn