

# HEYBURN URBAN RENEWAL AGENCY REGULAR MEETING

Heyburn City Hall  
941 18<sup>th</sup> Street  
Heyburn, Idaho 83336  
August 6, 2018  
11:00 a.m.

## AGENDA

1. Changes to the Agenda **ACTION ITEM**
2. Discuss/Approve of Meeting Minutes of July 9, 2018 **ACTION ITEM**
3. Financial Report **ACTION ITEM**
  - a. Bills to be paid
  - b. Audit Status
  - c. Financial Status
4. Business Park 208 **ACTION ITEM**
  - a. Status – on City Council Agenda August 8 for preliminary plat approval
  - b. Urban Renewal Plan Status
  - c. Preliminary Financial Projections
5. The Boulevard **ACTION ITEM**
  - a. Status – MOU for Urban Renewal Plan
  - b. Urban Renewal Plan Status
  - c. Preliminary Financial Projections  
***Proposed action:** approve proposed MOU to develop an urban renewal plan for The Boulevard are, authorize legal and consultant to prepare plan with city and developer input*
6. Annual Budget – **ACTION ITEM**
  - a. FY2018 Amended budget
  - b. Public Hearing on FY2019 Annual Budget
  - c. Resolution 18-9  
***Proposed action:***
    - i. review FY2018 budget and approve amended FY2018 annual budget
    - ii. FY2019 Annual Budget public hearing, approve budget (Res.2018-9)
7. Adjourn