

**Agenda for the Regular Monthly Meeting of the
Victor Urban Renewal Agency Board of Commissioners
December 2nd, 2019
9:30 a.m.
WorkFarm – 10 S. Main Street Victor, ID 83455**

Anyone requiring special access consideration must notify the VURA 2 days in advance of the meeting.

I. Opening –

- a. Call to Order - Tom Clark, Chair
- b. Roll Call – Tom Clark, Chair
- c. Determination of a quorum – Time- 9:30 a.m. - Tom Clark, Chair
- d. Certify Meeting Notice – Erin Gaffney

II. Action Items -

- a. Approval of Minutes of Previous Meeting –Tom Clark, Chair
- b. Approval of Monthly Claims – Erin Gaffney, Admin/Treasurer

III. Work Session –

- a. Review of Monthly Financial Reports – Erin Gaffney, Administrator/Tom Clark
- b. Alleyway updates, payments and parcels - Tom Clark, Chair
- c. VURA Project Criteria – Tom Clark, Chair
- d. City Staff, City Council and VURA meeting – Project Priorities – Tom Clark, Chair
- e. Administrator Updates - Erin Gaffney

V. Adjourn VURA Meeting (11:00 a.m.)

AGENDA – posted

November 25th, 2019